

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH DIVISION

FILED

JAN 12 2004

PEGGY B. DEANS, CLERK
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF N.C.

IN RE:)	
)	
INTERNATIONAL HERITAGE, INC.)	Case No. 98:02675-5-AVS
(TAX ID#: 56-1921093))	CHAPTER 7
)	
INTERNATIONAL HERITAGE)	Case No. 98:02674-5-AVS
INCORPORATED)	CHAPTER 7
(Tax ID#: 87-0421191))	
)	
Address: 2626 Glenwood Avenue, Suite 200)	SUPPLEMENTAL FILING
Raleigh, NC 27608)	BREACH OF SETTLEMENT
)	FILED OCTOBER 29, 2003
Debtors.)	

**MOTION FOR FORMAL INVESTIGATION FOR IMPROPRIETY BY TRUSTEE
HOLMES P. HARDIN**

**MOTION TO REMOVE IHI TRUSTEE HOLMES P. HARDIN AND STAY
DISBURSEMENT OF ATTORNEY FEES AND EXPENSES**

MOTION TO STAY IHI DISBURSEMENTS

MOTION FOR AN EVIDENTIARY HEARING

Introduction

This matter is set for hearing on 27 January 2004 on Van Etten's Notice and Complaint for Breach of Settlement Agreement with Trustee and Request for Intervention and Resolution. Van Etten now submits this Supplemental Filing with attached Affidavit regarding additional breaches of the Settlement Agreement.

The Settlement Agreement resolved several pending matters and, as sanctioned by this Court, afforded Van Etten various protections. Notwithstanding the understandings reflected in the Settlement Agreement, Van Etten and others formerly associated with International Heritage, Inc. and International Heritage Incorporated (collectively referred to as "IHI") are the subject of a pending federal criminal prosecution. As a result of the IRS improper taking of monies that is the subject of Van Etten's pending motion in this Court, Van Etten has been deprived of the funds necessary to retain the counsel of his

choice and, consequently, has been defending the criminal case pro se. In his pro se capacity, Van Etten has nevertheless recently discovered evidence showing that Bankruptcy Trustee not only breached the Settlement Agreement with respect to the tax issues, but also breached the Settlement Agreement through a pattern of collusion and self-dealing that has resulted in a wholesale abuse of Van Etten's rights. As explained in more detail below, the Trustee, acting in collusion with the US Attorney and the SEC, released a huge volume of attorney-client documents before this Court approved the waiver of IHI's privilege, a release that unquestionably included attorney-client communications with Van Etten individually and others, then sought this Court's approval of the waiver of the corporate attorney-client privilege to benefit not the estate or creditors but himself and the US Attorney. Van Etten respectfully requests that the Court order an investigation into the propriety of the actions of the Trustee and stay IHI disbursements pending an eventual evidentiary hearing.

Breach of Attorney-Client Privilege

Van Etten's Attorney-Client Privilege and the breach by Trustee Hardin is within the Settlement Agreement approved by this Court and is the same Agreement this Court is hearing on January 27, 2004. Attached to Van Etten's previously filed Notice and Complaint for Breach of Settlement Agreement with Trustee and Request for Intervention and Resolution, is attached Exhibit 1 which contains the language on page 2, paragraph 11 pertaining to the privilege and protection;

“Van Etten shall withdraw his objection to the Trustee's Application to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction; however, Van Etten will not withdraw his objection to the Trustee's waiver of the Debtor's attorney-client privilege; Furthermore, Van Etten will not waive his attorney-client privilege; Van Etten will waive argument relating to his objection to the Trustee's waiver of the attorney-client privilege;”

In Van Etten's criminal matter, the Government recently admitted that they were in possession and obtained documents in violation of Van Etten's attorney-client privilege. On December 23, 2003 the United States' filed “Motion Requesting the Court to Appoint a Special Master to Assess Claims of Attorney-Client Privilege” which states therein;

“the United States is requesting the appointment of an impartial Special Master to assess defendants claims of attorney-client privilege with respect to two categories of documents: (1) documents obtained by the United States via search warrant during the investigation of the matter; and (2) documents subpoenaed or requested by the United States from former attorneys for International Heritage, Inc. during the investigation of this matter...”

“the United States summoned a “Taint Team” from the U.S. Attorney’s Office in the Eastern District of Virginia, consisting of a Supervisory Assistant United States Attorney (AUSA) and an AUSA. This Taint Team conducted a review of the seized documents on October 8, 2003, and an additional Taint Team consisting of a Supervisory AUSA, two AUSAs, and one paralegal returned on November 5-6, 2003. The Taint Team reviewed the seized documents and has made a preliminary determination that several documents are arguably covered by attorney-client privilege.”

As explained in more detail below, the Trustee, acting in collusion with the US Attorney and the SEC, released a huge volume of attorney-client documents prior to this Court’s approval of the waiver of IHI’s privilege, a release that unquestionably included attorney-client communications with Van Etten individually and others. Thereafter, Holmes Hardin sought this Court’s approval of the waiver of the corporate attorney-client privilege to benefit not the estate or creditors but himself and the US Attorney. The following Exhibits are being submitted as evidence of the aforementioned and other allegations herein:

- Government Table of Evidence Exhibits for IHI Bankruptcy Trustee Production attached hereto as Exhibit 1.
- Government Table of Evidence Exhibits for IHI Bankruptcy Trustee Production, by and through the release of more than 1,500 Banker Boxes within his custody and control, attached hereto as Exhibit 2.
- IHI Mainframe Computer System and other electronic files, released to the U.S. Attorney prior to the issuance of a Search Warrant or Grand Jury Subpoena, and subsequently used in violation of attorney-client privilege.
- Government Table of Evidence Exhibits for Wood & Francis Production, attached hereto as Exhibit 3.

Van Etten’s attorney-client privilege has been violated by the Government and the IHI Bankruptcy Trustee, in the wrongful production of tens of thousands of pages of documents and records, electronic files and communications and other protected information, to include those stored on IHI and Van Etten computers, produced to the

Government, in violation of the Settlement Agreement. Filed pursuant to this Court's June 7, 2000 Order is Van Etten's July 10, 2000 Memorandum of Law attached as Exhibit 4 which contains a detailed description of all lawyers and law firms and identifying privilege documents by those representing Van Etten individually and in his capacity as President and CEO, both protected by the Honorable A. Thomas Small's Order thereto, with detailed accounting and records of all attorney-client privilege and work product documents, records and communications.

Debtor History

IHI incorporated for business in April of 1995. IHI hired Stanley H. Van Etten as President and CEO in November of 1995. In March of 1998, IHI began to trade its stock publicly, NASDAQ stock market, symbol IHIN. IHI stock traded as high as \$36 per common share and was owned by more than 4,000 public shareholders. The Company employed 250 full-time employees and had more than 175,000 independent sales representatives throughout the United States and Canada. Annual sales for the Company were in excess of \$100 million.

In March of 1998, the Securities and Exchange Commission ("SEC") filed a securities fraud civil action in U.S. District Court, for the Northern District of Georgia, the Honorable Richard W. Story Presiding, against the Company and Stanley H. Van Etten individually. As a result of the SEC action in U.S. District Court and other related actions, IHI filed for bankruptcy protection on November 25, 1998, in the Eastern District of North Carolina.

In June of 1999, Van Etten submitted himself to a multimillion dollar multi-jurisdiction, Federal-State-Regulatory, Settlement Agreement, which included the Securities and Exchange Commission ("SEC"), the IHI Trustee, U.S. District Court NDGA, U.S. Bankruptcy Court EDNC, Van Etten, the Government and others, which relieved Van Etten of ALL issues and responsibilities as President and CEO of the Company and indemnified Van Etten from any and all claims and causes of action accrued through the date of the Settlement Agreement.

Over the past several months of new discovery in Van Etten's criminal matter, Van Etten has only now confirmed a multitude of violations that pertain to this Court and this Settlement Agreement, including a collusive scheme involving the IHI Trustee, SEC

attorney and terminated for cause, Scott Wilkenson, former AUSA in charge of the IHI criminal investigation.

Supplemental History

Van Etten is the former President and CEO of International Heritage, Inc. and International Heritage Incorporated, collectively referred to as "IHI". IHI filed bankruptcy on November 25, 1998. On the same day, Holmes P. Hardin was appointed Chapter 7 Trustee on behalf of IHI. Brent Wood, Esq., entered his appearance on behalf of Van Etten on December 7, 1998. On January 4, 1999, Trustee Holmes Hardin filed a Motion to Employ Attorney (Holmes P. Hardin).

On January 11, 1999, Trustee Hardin filed a Motion for Authority to Cancel Insurance (TIG). TIG is the officers and directors liability insurance for IHI. The Trustee withdrew this motion on February 2, 1999. On January 15, 1999, Trustee Hardin filed an Application of Trustee to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction. On January 4, 1999, Trustee Hardin filed a Motion to Self Employ with the court. On January 22, 1999, this Court approved Hardin's Motion to Self Employ.

On February 1, 1999, ACSTAR filed their Objection to the Trustee's Application to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction. ACSTAR is the bonding company that took possession of Van Etten's five (5) million dollar cash bond posted with the Securities and Exchange Commission in Atlanta, GA. On February 2, 1999, Van Etten filed his Objection to the Trustee's Application to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction. On February 10, 1999, ACSTAR filed their Amended Objection to Trustee's Application to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction. On February 12, 1999, ACSTAR filed their Addendum to their Objection to Trustee's Application to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction.

On February 18, 1999, Trustee Hardin filed an Application To Employ An Attorney - Brent Wood (Van Etten's legal counsel, without disclosure of a number of conflicts of interest, adverse, all without waiver). This conflict is discussed further herein. On February 19, 1999, an Order was entered allowing the Trustee to employ Brent Wood, Van Etten's legal counsel with adverse interest.

On April 29, 1999 ACSTAR filed their Memorandum in Support of Objection to Trustee's Application to Enter into Stipulation and Consent to Final Judgment of Permanent Injunction. On April 30, 1999 The Court Order denied Debtor's Counsel Request to Withdraw. On May 5, 1999 Counsel for Van Etten, H. Wyche, filed an Ex Parte Motion to Withdraw as counsel for Van Etten. On May 24, 1999 ACSTAR filed Motion to Intervene in Non-Bankruptcy Litigation. On June 22, 1999 Trustee Hardin filed an Application for Authority to Enter into Settlement Agreement with Van Etten and various Mayflower Companies. On July 22, 1999 an Order granted the Trustee the authority to enter into the Settlement Agreement with Van Etten. On October 6, 1999 ACSTAR withdrew their Motion to Intervene in Non-Bankruptcy Litigation.

Relevant Background for Motion

On October 29, 2003, Van Etten filed with this court a "Notice and Complaint for Breach of Settlement Agreement with Trustee and Request for Intervention and Resolution". The IHI Trustee did not file a response to Van Etten's Complaint in U.S. Bankruptcy Court, therefore, Van Etten contends the Breach is Uncontested and Uncontradicted. This court set this matter for hearing on January 27, 2004.

In related proceedings, as explained herein, Van Etten is defending himself, Pro Se, against criminal charges in the Eastern District of North Carolina before the Honorable Chief U.S. Judge, Terrence W. Boyle, for the exact same facts, issues and allegations of wrongdoing for which Van Etten previously settled in the Settlement Agreement, whereby assured of protection from additional prosecution. The criminal charges arise from Van Etten's employment as President and CEO of IHL. After conducting a hearing and reviewing the entire record, U.S. District Judge, Richard W. Story, stated "However, this Court declines to conclude that Defendants IHI and Stanley Van Etten violated Section 15 (d) of the Exchange Act or Rule 15d-11. At this point, there is an insufficient basis in the evidence to support a violation of either provision."

Since Van Etten's election to "self-representation" and a Pro Se defense in his criminal action, as of August of 2003, Van Etten has devoted himself to discovery of information held exclusively by the U.S. Attorney's Office and Government. It is within this new discovery that Van Etten has discovered information implicating IHI Trustee

Holmes Hardin and others in a collusive scheme in violation of Van Etten's Settlement Agreement, his Civil Rights and Civil Liberties.

The collusive scheme was initiated by, terminated for cause, former AUSA and attorney in charge of this matter, Scott Wilkinson, in December of 1998, with SEC attorney in charge of this matter, Bill Hicks, who jointly solicited and engaged IHI Trustee, Holmes P. Harden, into the scheme. IHI Trustee, Holmes P. Harden, joined the collusive scheme on January 4, 1999.

Van Etten's recent discovery and confirmation of a collusive scheme in this forum requires and necessitates the immediate notification to the Court and all interested parties. Among the violations, Van Etten alleges are: massive violations of attorney-client privilege, collusive improprieties, self-dealing, unjust enrichment, violations of ethics and rules of professional conduct, numerous conflicts of interest, some of which are clearly adverse and collusive, which cannot be waived.

Argument

(1) RELEASE OF ATTORNEY-CLIENT PRIVILEGE COMMUNICATION TO U.S. ATTORNEY'S OFFICE PRIOR TO JUDGE SMALL'S ORDER

The Government in Van Etten's criminal case relies heavily on a Order dated June 27, 2000 from Bankruptcy Judge, A. Thomas Small Allowing Motion for Approval of Compromise and Settlement to defending their actions in obtaining attorney-client and work product privilege communication. As the court may recall, Van Etten aggressively asserted his rights to privilege, individually and as a corporate officer. Bankruptcy Judge, A. Thomas Small states on page six in the Order Allowing Motion for Approval of Compromise and Settlement:

"Instead, the only issue before the court is whether, in this corporate bankruptcy, the trustee is empowered to assert the privilege on behalf of the debtors and, if so, whether he may also elect to waive it. That question is conclusively resolved in Weintraub."

The Court further states:

"The Court specifically finds that the trustee holds the privilege on behalf of the corporate debtors and that he can and has waived that privilege. The court also acknowledges that many issues remain open for resolution. The court makes no finding regarding documents presently withheld on grounds that they come within the work-product doctrine, or regarding documents that

include confidential communications between attorneys and individuals seeking legal counsel in their individual capacities.”

For the moment, the issue before this Court is not whether IHI expressly waived its attorney-client privilege but whether Defendant Van Etten’s individual attorney-client privilege as well as his corporate officer privilege and attorney work product has been violated by Trustee Holmes Hardin in the wholesale releasing IHI records to AUSA Scott Wilkinson and the U.S. Attorney’s Office.

IHI Trustee Holmes Harden, previous to Judge Small’s Order, turned over a very large amount of documents and records, communications, computers, computer backup tapes and electronic files to the U.S. Attorneys Office starting on April 30, 1999, more than a year premature to Judge Small’s ruling. The Government’s Table of Evidence Inventory in the criminal case conclusively proves the “Box #’s”, the “Source” and the “Date Received”. From April 30, 1999 through September 21, 1999, the U.S. Attorney’s Office received 131 banker boxes of records and documents from Trustee Hardin. See the four page excerpt of the Government’s Table of Evidence attached hereto as Exhibit 1.

Further, the IHI mainframe computer was in the custody and control of Trustee Hardin. The mainframe computer was delivered to the U.S. Attorney’s Office on or about October 24, 2002. FBI Special Agent Joan Fleming possesses the password to the mainframe and the week of Thanksgiving 2003, the mainframe was turned on by Richard Jarmon, HP representative and is now operating. The U.S. Attorney’s Office is currently operating the mainframe computer. There is and has not been any oversight to the contents of the mainframe or to the privileges that may be contained therein. The computer should not have been turned over to the U.S. Attorney’s Office until the contents were reviewed for attorney-client and work product privilege communication.

Lastly, Infostor is a document storage company. Infostor was storing IHI documents and records and Trustee Hardin had custody and control of those records. Infostor has released 1,567 boxes from January of 1999 to January of 2000 to the U.S. Attorney’s Office under Trustee’s authority. See the Government’s Table of Evidence excerpt pages attached hereto as Exhibit 2. Trustee Hardin has made no independent

review of these records or any other party qualified to do so to determine the contents of attorney-client privilege communication and work product privilege.

Not only did the IHI Trustee allow the Government to take possession of these documents and records, computers and electronic files in "wholesale," and in advance of any Court Authority, the IHI Trustee failed to take any corrective action after the fact to comply with any of Judge Small's provisions within the Order.

The U.S. Attorney's Office has recently admitted that they were in possession and obtained documents in violation of Van Etten's attorney-client privilege. On December 23, 2003 the United States' filed "Motion Requesting the Court to Appoint a Special Master to Assess Claims of Attorney-Client Privilege" which states therein;

"the United States is requesting the appointment of an impartial Special Master to assess defendants claims of attorney-client privilege with respect to two categories of documents: (1) documents obtained by the United States via search warrant during the investigation of the matter; and (2) documents subpoenaed or requested by the United States from former attorneys for International Heritage, Inc. during the investigation of this matter..."

"the United States summoned a "Taint Team" from the U.S. Attorney's Office in the Eastern District of Virginia, consisting of a Supervisory Assistant United States Attorney (AUSA) and an AUSA. This Taint Team conducted a review of the seized documents on October 8, 2003, and an additional Taint Team consisting of a Supervisory AUSA, two AUSAs, and one paralegal returned on November 5-6, 2003. The Taint Team reviewed the seized documents and has made a preliminary determination that several documents are arguably covered by attorney-client privilege."

See Attached Exhibit 5, page , paragraph .

IHI Trustee Holmes Harden failed to review any documents and records, computers and communications for compliance with the your Honor's Order, as Defendant Van Etten and several others have aggressively asserted their attorney-client privileges, in their corporate capacity and individually, which your Honor went to great lengths to protect and preserve. Unfortunately, IHI Trustee Holmes Harden had already produced everything within his custody and control to AUSA Scott Wilkinson, U.S. Attorney's Office, SA FBI Joan Fleming and SA IRS Scott Schiller.

The Government's Table of Evidence irrefutable proves that every IHI executive who asserted their attorney-client privilege, that their documents and records, communications and electronic files were also "wholesale" turned over to the Government without any review or court authority, more than a year premature to Judge Small's ruling, in another flagrant violation of your Honor's Order.

(2) CONFLICTS OF INTEREST/ETHICS

A. *Between Holmes Hardin as Trustee of IHI and Holmes Hardin, self-appointed Attorney.*

On January 4, 1999, Trustee Hardin filed a Motion to Self Employ with the court. On January 22, 1999, this Court approved Hardin's Motion to Self Employ. Hardin should not have been permitted to act as the Trustee and as self appointed Attorney on behalf of IHI. The SEC bond money was Van Etten's personal money and not part of the IHI estate. Hardin as either Trustee or Attorney, had no rights to the SEC bond money. Hardin received a huge economic benefit from acting as Attorney and Trustee and successfully bringing the SEC bond money into the IHI Estate.

B. *Between Brent Wood as legal counsel to Van Etten and Brent Wood as special counsel to Trustee Hardin and IHI.*

Brent Wood, Esq., entered his appearance on behalf of Van Etten on December 7, 1998. On February 18, 1999, Trustee Hardin filed an Application To Employ An Attorney - Brent Wood (Van Etten's legal counsel with adverse interest). A day later, on February 19, 2002 an Order was entered allowing the Trustee to employ Brent Wood, Van Etten's legal counsel with adverse interest. Van Etten was and is unaware of the scope of Brent Woods duties as special counsel to IHI but it is obviously a clear conflict that was not and has not been waived by Van Etten. Brent Wood's affidavit to this Court is materially false and misleading to this Court. See Wood's Affidavit attached hereto as Exhibit 6. The allegations against the Wood & Francis have been communicated to both partners, Brent Wood and Charles Francis. A third letter sent to Charles Francis that describes in detail the allegations is attached hereto as Exhibit 7. Please read the six page letter in its entirety.

(3) COLLUSION BY AND AMONG IHI TRUSTEE, BRENT WOOD, SEC AND U.S. ATTORNEYS OFFICE / CONSPIRACY TO DEPRIVE CIVIL RIGHTS

Since early 1996, IHI and Van Etten were personally investigated, accused and threatened with criminal prosecution by the North Carolina Attorney General ("NCAG"). On June 3, 1997 Van Etten executed the NCAG Agreement individually as well as in his corporate capacity. In May 1997 the SEC started their investigation into IHI. Van Etten was named personally in the SEC proceedings. On September 20, 1999 a Final Judgment of Permanent Injunction as to Defendant Stanley H. Van Etten was docketed. See attached hereto as Exhibit 8. The Settlement Agreement with the IHI Chapter 7 Trustee was contingent upon the SEC Agreement and Van Etten signed in his individual capacity and relinquished many of his legal rights. Van Etten posted a 5 million dollar surety penal bond that eventually went into the IHI bankruptcy estate.

The Securities Exchange Commission and the Bankruptcy Trustee Holmes Hardin for the IHI Bankruptcy Estate solicited Defendant Van Etten's counsel to settle the Civil Action with Stanley H. Van Etten and International Heritage, Inc. The Honorable Judge Richard W. Story reviewed and approved the settlement by entering a Final Judgment of Permanent Injunction as to Defendant Stanley H. Van Etten on September 20, 1999.

As part of the settlement, Defendant Van Etten agreed to assign his personal \$5,000,000.00 surety bond, posted for the benefit of International Heritage, Inc., to the settlement and thereby the Court ordered "disgorgement against IHI in the amount of \$6,533,179.00 of which \$4.1 million may be satisfied from a posted surety bond by Stanley H. Van Etten, by way of his consent." In addition, the Court ordered "disgorgement against Stanley H. Van Etten in the amount of \$7,630,450.00, reduced and required installment payments totaling \$150,000.00, required Van Etten to waive certain claims against the bankruptcy estate of IHI, and waived the remaining disgorgement, prejudgment and post-judgment interest." In addition, Van Etten assigned an additional \$2.7 million in secured loans made to International Heritage to the IHI Bankruptcy Estate (loans were of the highest security and first in time, so the Trustee wanted them, as there was money in the estate) for the purpose of investor restitution from the \$4.1 million dollar IHI bond offering, funding of unpaid IHI employee payroll, payment of fees owed

to the Court Appointed Monitor, reimbursement of investigative costs to the SEC, IHI taxes and unsecured creditor claims. In the settlement with the SEC and IHI Estate, Etten contributed approximately \$7.2 to \$7.7 million dollars. More specifically, Van Etten and IHI consented to the entries of the Judgments without admitting or denying any of the allegations of the Securities and Exchange Commission's complaints and all outstanding issues were to be resolved, allegedly.

On October 7, 1999 the Honorable Judge Richard W. Story of the United States District Court, for the Northern District of Georgia, Atlanta Division, entered a Consent to Final Judgment of Permanent Injunction as to Defendants International Heritage, Inc., International Heritage Incorporated, and Stanley H. Van Etten. See attached Exhibit 9.

Upon the settlement of the Securities Exchange Civil proceeding and Bankruptcy Settlement Agreement, the attorneys representing Van Etten were the Law Firm of Wood & Francis, LLP, attorneys Brent Wood and Charles Francis, remained as general counsel to IHI and individual counsel to Stanley H. Van Etten, and later the Law Firm of Tharrington Smith, attorneys Wade Smith and Melissa Hill, were brought in to represent Mr. Van Etten individually. It was only a short period of time after the announced Civil Settlement with the Securities Exchange Commission that the secret "Bogus Bonds" criminal investigation became public knowledge, which was previously unknown and not disclosed to Defendant Van Etten at the time of the settlement.

In the year 2001, Defendant Van Etten's attorney, Mr. Brent Wood, received a target letter from the United States Attorneys' Office, he continued to represent Defendant Stanley H. Van Etten, but later withdrew in 2002.

The U.S. Attorney's Office, the SEC, the NCAG and the Chapter 7 Bankruptcy Trustee and to some extent, Brent Wood, all worked together and their agreements reflect their cooperation and collusion to defeat Van Etten of all of his personal property and legal rights. The end result subjected him to multiple punishments. After the NCAG Agreement, the SEC Agreement and the Bankruptcy Agreement, the IHI Bankruptcy Trustee waived IHI's attorney-client privileges. IHI privileges were waived at the request of terminated former AUSA Scott Wilkenson. The IHI estate received no benefit for the waiver.

No one can argue with a straight face that the SEC and the Chapter 7 Bankruptcy Trustee didn't work together. The question remains as to the extent of the IHI Bankruptcy involvement with the U.S. Attorney's Office, the SEC and the NCAG. Van Etten previously explored this inquiry. Plaintiff SEC's Response to Defendants' First Interrogatories and Requests for the Production of Documents in July 22, 1998 state:

Interrogatory No. 1: "Identify any and all persons who have given testimony or been interviewed by Plaintiff in connection with the investigation."

SEC: "The Commission objects to the interrogatory to the extent it calls for the production of information subject to the attorney client, law enforcement or government deliberative process privilege, or is protected by the work product doctrine."

The Agreements reflect their contingency, cooperation and collusion to defeat Van Etten of all of his property (i.e. 5 million dollar bond, officer and director's insurance), his ability to defend himself, his pursuit of Life, Liberty and Happiness, while subjecting him to multiple State and Federal investigations and prosecutions, all of which have deprived Van Etten and every member of his family of their Civil Rights and Civil Liberties. Van Etten diligently relied upon his lawyers at Wood & Francis and Kutak Rock, followed all of their advice, including the Settlement Agreement, without the full knowledge and required disclosure of significant conflicts of interest, adverse interest conflicts and the collusive scheme for which Van Etten and his attorneys became trapped in, denying Van Etten his right to independent and adequate legal counsel prior to entering into the Settlement Agreement, based upon the recently confirmed information and discovery herein.

The Bankruptcy Trustee and SEC settlement agreements were contingent upon one another. The sole purpose of this contingency was designed to allow the IHI Trustee to bring in the 5 million dollar bond that Van Etten individually posted with the SEC into the IHI estate. The bond was not subject to the Bankruptcy Court. In exchange, IHI Trustee would receive the commission fee as he was already approved as attorney for IHI in addition being the Trustee. In turn, Trustee Hardin would waive the IHI attorney-client privilege for the U.S. Attorney's Office in Raleigh, NC.

Conclusion

Therefore, for the foregoing reasons, Stanley H. Van Etten respectfully requests this Court to order a formal investigation to the alleged impropriety of Homes P. Hardin and stay further disbursement of his fees and expenses, stay the IHI disbursements until a complete investigation is conducted and findings are made, schedule an evidentiary hearing and remove Holmes P. Hardin as the IHI Trustee.

Respectfully submitted,



Stanley H. Van Etten

STATE OF NORTH CAROLINA)
WAKE COUNTY) SS: AFFIDAVIT

STANLEY H. VAN ETTEN, first being duly sworn according to law, deposes and states the following:

1. AFFIANT states that he is a citizen and resident of Wake County, Raleigh, North Carolina.
2. AFFIANT further states that he was a former CEO and President of IHI and the largest secured creditor in the IHI Chapter 7 bankruptcy.
3. AFFIANT further states he is the party to the June 22, 1999 Settlement Agreement with IHI Trustee Holmes P. Hardin.
4. AFFIANT further states that he is pro se in his criminal matter before the Honorable Judge Terrence Boyle.
5. AFFIANT further states that the withholding of the IRS refund and breach of Settlement Agreement has deprived him of hiring effective counsel on his behalf in the criminal proceedings.
6. AFFIANT further states that he recently discovered evidence showing that Bankruptcy Trustee not only breached the Settlement Agreement with respect to the IRS refund issues, but also breached the Settlement Agreement through a pattern of collusion and self-dealing that has resulted in a wholesale abuse of Van Etten's rights.
7. AFFIANT further states that he was not fully advised of Brent Wood's capacity as a special counsel to Trustee Hardin and IHI and has never consented to that relationship.

8. AFFIANT further states that the information contained in his Supplemental filing is true and accurate to the best of his knowledge.
9. AFFIANT further states that he is available to attend a hearing and is willing to swear before the court to the facts contained herein.

AFFIANT FURTHER SAYETH NAUGHT.



STANLEY H. VAN ETEN

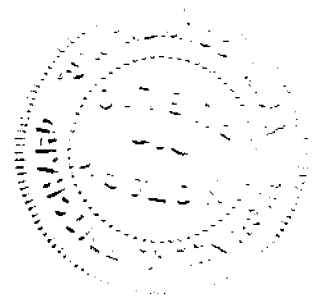
SUBSCRIBED AND SWORN TO BEFORE ME in my presence this

8th

day of January, 2004.


NOTARY PUBLIC

Commission expires June 27, 2007
North Carolina
Wake County

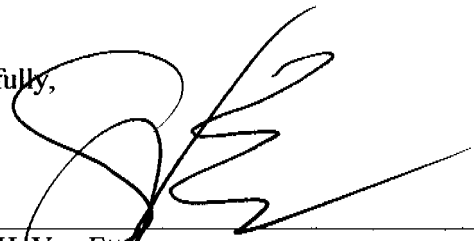


CERTIFICATE OF SERVICE

This is to certify that I have this 8th day of January 2004, served a copy of the foregoing upon the below by regular U.S. Mail:

Holmes P. Hardin
Chapter 7 Trustee
P.O. Drawer 19764
Raleigh, NC 27619

Respectfully,



Stanley H. Van Etten

IHI RECORDS / EVIDENCE INVENTORY

BOX #	SOURCE	Info	STORE	DATE	ORIG	COPY	DOC BEGIN	DOC END	AUTHOR FROM	TO	ADDRESSEE	DOC DATE	CONTENTS	GRAND
CODE	BOX #	STORE	Box #	ACCT NO.	RECEIVED									JULY
T	1	Trustee			4/30/1999	X							Kenn Rudd Letter: Stock sale (Ackel, Smith Travel, Chargebacks)	Yes
T	2	Trustee			4/30/1999	X							IHI Starter Kit	No
T	3	Trustee			4/30/1999	X							IHI Complaint Letters / Refund requests (+)	Yes
T	4	Trustee			4/30/1999	X							IHI Official Correspondence w/ states re taxes etc	Yes
T	5	Trustee			4/30/1999	X							Independent Rep. Apps., Product orders, Auto Ship Enroll.	Yes
T	6	Trustee			4/30/1999	X							TVA Satellite Products	Yes
T	7	Trustee			4/30/1999	X							Unpaid vendors (Box 1)	Yes
T	8	Trustee			4/30/1999	X							Unpaid vendors (Box 2)	Yes
T	9	Trustee			4/30/1999	X							Misc. Bank Statements, Correspondence, NSF Notices	Yes
T	10	Trustee			4/30/1999	X							Autoshop Cancellations, Buyout requests	Yes
T	11	Trustee			4/30/1999	X							"Heritage Essentials" Supplements	Yes
T	12	Trustee			4/30/1999	X							Copies of Chap. 7 Bankruptcy Filings	Yes
T	13	Trustee			4/30/1999	X							IHI Rep. Materials including product samples	Yes
T	14	Trustee			4/30/1999	X							IHI Misc. correspondence	Yes
T	15	Trustee			4/30/1999	X							IHI complaint letters / refund requests (+)	Yes
T	16	Trustee			8/18/1999	X							7 computer "backup" tapes from IHI K220 computer taken by search warrant	Yes
T	17	Trustee			8/21/1999	X							NC Sales Rep Product Order/Retail Receipt Forms (Primarily BTI 1997)	Yes
T	18	Trustee			8/21/1999	X							Credit Card Charge/Credit Requests (1998)	Yes
T	19	Trustee			8/21/1999	X							Sales Rep Retail Receipt Forms (1997), Sales Rep Apps (1998), Sales Rep Newsletter re SEC, Yolanda Lee C/S	Yes
T	20	Trustee			8/21/1999	X							Bonus Run Reports Weeks 1 to 38, 1997 through 10/97	Yes
T	21	Trustee			8/21/1999	X							Independent Sales Rep "W-9" Forms (1997, 1998)	Yes
T	22	Trustee			8/21/1999	X							Payroll Check Register for Printing Plus (1994), Billing Statements for Printing Plus	Yes
T	23	Trustee			8/21/1999	X							BTI Referrals (1997-1998)	Yes
T	24	Trustee			8/21/1999	X							Personnel Records re IHI employees accused of embezzlement: C. Foreman, Cedric Dobbins, etc.; Mike Russo's affidavit and investigative inquiries.	Yes
T	25	Trustee			8/21/1999	X							IHI and "Heritage Essentials" Special Convention Order Forms from New Orleans Convention 1998	Yes
T	26	Trustee			8/21/1999	X							Health Insurance and Labor Law Guides	Yes
T	27	Trustee			8/21/1999	X							Copies of Returned BTI paperwork	Yes
T	28	Trustee			8/21/1999	X							IHI "Independent" Retail Sales Representative Retail Receipt Forms (1998-388)	Yes
T	29	Trustee			8/21/1999	X							Sales Rep W-9s for 1997, Misc. computer software manuals and boxes	Yes
T	30	Trustee			8/21/1999	X							RBA's Sales Rep Applications - Sept. 1997	Yes
T	31	Trustee			8/21/1999	X							RBA's - Sept. 1997	Yes
T	32	Trustee			8/21/1999	X							"Scanned" Sales Rep Applications, 1995-96, (G-MC)	Yes
T	33	Trustee			8/21/1999	X							Uncashed checks, IHI and IHI of Canada FNUB acct #053110400.	Yes
T	34	Trustee			8/21/1999	X							Sales Rep Apps 11/87 - 4/98, W-9's, Retail Product Order Forms, Retail Sales Form & Receipt	Yes
T	35	Trustee			8/21/1999	X							Box of Empty Mailing Envelopes	Yes
T	36	Trustee			8/21/1999	X							Retail Sales Forms, Requests for Upgrade/Additions, Transfers, W-9s	Yes
T	37	Trustee			8/21/1999	X							Centuria Bank CC Disputes (A-N) through end of 2/98	Yes
T	38	Trustee			8/21/1999	X							PRI Promotional Retail Receipt Forms (S-30-31/97), Retail Sales Form & Receipt (Ontario, Alberta), Independent Retail Sale Rep Forms, UPS Bill (3/21/98), Bank Draft Authorizations	Yes
T	39	Trustee			8/21/1999	X							Credit Card Chargebacks (3/98-6/98), Retail Sales Forms, BTI Referral Forms (1/87-5/98), NC Retail Sales Rep applications (1998)	Yes
T	40	Trustee			8/21/1999	X							Buyout Forms & Calculations, Correspondence & payments	Yes
T	41	Trustee			8/21/1999	X							Independent Retail Sales Representative Retail Receipt Forms (1997)	Yes
T	42	Trustee			8/21/1999	X							"Sponsor Forms" (List of People Sponsored by Individual Reps) (3/30/98)	Yes
T	43	Trustee			8/21/1999	X							Misc RBA's, 1998 Convention "Product Order Forms", Tax Forms, Sales Rep Apps	Yes
T	44	Trustee			8/21/1999	X							Product Order Forms, BTI Referrals	Yes
T	45	Trustee			8/21/1999	X							Misc. Retail Receipt Forms, "Problem" orders, RBA's 1997	Yes

IH RECORDS / EVIDENCE INVENTORY

BOX #	BOX #	SOURCE	Info	Box #	STORE	DATE	ORIG.	COPY	DOC BEGIN	DOC END	AUTHOR FROM	TO	ADDRESS	DOC DATE	CONTENTS	GRAND
CODE			State		ACCT NO.	RECEIVED										JURY
T	46	Trustee	57		91456	8/31/99	X								RBA's sorted and entered by batch (Batches 15 to 99) US and Canada 1997	Yes
T	47	Trustee	91456		91456	8/31/99	X								RBA's, Sales Rep Apps, Order Forms, W9's (1997)	Yes
T	48	Trustee				8/31/99	X								"Buyout" Correspondence, "Distributor Inquiry Tracking Entries" done by Orlando Watson for "Buy Outs"	Yes
T	49	Trustee	91456		91456	8/31/99	X								Sales Aid Order Forms, Rep. Applications, Check registers, Product Order Forms (1997)	Yes
T	50	Trustee	928		91456	8/31/99	X								Independent Retail Sales Rep Apps (3/97 - 5/97, 2/98), Retail Business Agreement (3/97-5/97, 2/98), Retail Receipt Form (2/98), Order Form (2/98), Sales Form & Receipt (Ontario 2/98), W9's (2/98)	Yes
T	51	Trustee	901		91456	8/31/99	X								Personnel Records from Human Resources	Yes
T	52	Trustee	91456		91456	8/31/99	X								Commission Checks Run Off But Not Sent (6/1/98, 10/14/98, 8/27/98)	Yes
T	53	Trustee	244		91456	8/31/99	X								W9's from 2/98, Sales Rep Applications 4/97	Yes
T	54	Trustee	91456		91456	8/31/99	X								Uncashed Commission Checks from 8/13/98 and 8/18/98 in IHI Mailing Envelopes	Yes
T	55	Trustee	916		91456	8/31/99	X								Credit Card Credit Requests (1998)	Yes
T	56	Trustee	905		91456	8/31/99	X								Sales Rep Applications, 4/98	Yes
T	57	Trustee	214		91456	8/31/99	X								Personnel Records from Human Resources	Yes
T	58	Trustee	912		91456	8/31/99	X								Rep Sales Receipt Forms - Feb. 1997	Yes
T	59	Trustee				8/31/99	X								Disputes from Duplicate Charges and Phone Disputes, Sales Rep Apps from Jan. 1998	Yes
T	60	Trustee				8/31/99	X								UPS Shipping Records (10/10/98)	Yes
T	61	Trustee	915		91456	8/31/99	X								BTI Referrals (1997)	Yes
T	62	Trustee	904		91456	8/31/99	X								W9 Forms - 1997	Yes
T	63	Trustee				8/31/99	X								W9's 1997	Yes
T	64	Trustee				8/31/99	X								Personnel Records from Human Resources	Yes
T	65	Trustee				8/31/99	X								Misc. Docs that Appear to be Non-relevant and will be Returned to Trustee	Yes
T	66	Trustee	914		91456	8/31/99	X								Empty File Folders and Mailing Envelopes	Yes
T	67	Trustee				8/31/99	X								W9's 1998	Yes
T	68	Trustee				8/31/99	X								Rep Manuals and Cost Guide, Product Catalogs, Internal Memos, Re Personnel and Policy, Etc. Stock Offering Prospectus 1998, Credit Card Chargebacks	Yes
T	69	Trustee	927		91456	8/31/99	X								Sales Rep Retail Receipt Forms Feb - March, 1997	Yes
T	70	Trustee	936		91456	8/31/99	X								W9's	Yes
T	71	Trustee	917		91456	8/31/99	X								W9's	Yes
T	72	Trustee	900		91456	8/31/99	X								Personnel Files from Human Resources	Yes
T	73	Trustee	910		91456	8/31/99	X								BTI Applications (4-21, 3-16) to 7/29/98	Yes
T	74	Trustee	906		91456	8/31/99	X								Personnel Files from Human Resources	Yes
T	75	Trustee	902		91456	8/31/99	X								Personnel Files from Human Resources	Yes
T	76	Trustee	412		91456	8/31/99	X								BTI Enrollments April - May 1998, Rep Problems Handled by Carola Brown, Check Request Forms	Yes
T	77	Trustee	933		91456	8/31/99	X								Historical Sponsor Forms Completed by IHI Sales Reps	Yes
T	78	Trustee	923		91456	8/31/99	X								W9's 1998 (C-D)	Yes
T	79	Trustee				8/31/99	X								UPS Daily Shipping Rpts, Misc Shipping Records for IHI Orders 8/1/95 to 10/31/95	Yes
T	80	Trustee	921		91456	8/31/99	X								W9's 1997	Yes
T	81	Trustee				8/31/99	X								Credit Card Chargebacks / disputes resulting in reps termination.	Yes
T	82	Trustee				8/31/99	X								Credit Card Disputes, Accordion file (Carla Brown's Work) containing: Phone Logs, Check Request Forms, Product Change / Cancellations Forms	Yes
T	83	Trustee				8/31/99	X								Refund Requests, Credit Card Cancellations	Yes
T	84	Trustee				8/31/99	X								Chargeback Files	Yes
T	85	Trustee				8/31/99	X								Chargebacks for Non-Receipt of Merchandise and Returns	Yes
T	86	Trustee				8/31/99	X								Mike Russo's Files, Check Held (5/98-6/98)	Yes
T	87	Trustee				8/31/99	X								BTI Enrollment Forms, Rep commission checks not sent, Chargebacks & Mileage Sheets & Mail Sign-in Sheets	Yes
T	88	Trustee				8/31/99	X								Commission Checks Not Sent	Yes
T	89	Trustee				8/31/99	X								Printing Plus Information, Unified Chargeback	Yes
T	90	Trustee				8/31/99	X								Printing Plus / Acupgraphics	Yes
T	91	Trustee				8/31/99	X								BTI Enrollment Forms January 97 - Sept 98	Yes

1/5/2004

2 of 4

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX #	SOURCE	Info	Box #	ISTORE	DATE	ORG	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESSSEE	DOC DATE	CONTENTS	GRAND
CODE		Store		ACCT NO	RECEIVED									JURY
T	82	Trustee			8/31/99	X							BTI Enrollment Forms	Yes
T	83	Trustee			8/31/99	X							Employee Manual, 2 Binders of Check Care Reports, Stop Payments & NSF Checks	Yes
T	84	Trustee			8/31/99	X							Miscellaneous Internal Forms, BTI Program Brochures, IHI Retail Product Catalogs, Info Store Records Index, Data Entry Procedures, Employee Blank Forms	Yes
T	85	Trustee			8/31/99	X							Batches of Unpaid Commission Checks in Mailing Envelopes (9/1/98; 8/6/98; 9/1/98)	Yes
T	86	Trustee			8/31/99	X							BTI Enrollment Forms (Mostly 1997 - some 1998)	Yes
T	87	Trustee			8/31/99	X							BTI Enrollment Forms (1997)	Yes
T	88	Trustee			8/31/99	X							Sales Rep Applications (March '98), W9s, Retail Business Agreements (March '98)	Yes
T	89	Trustee			8/31/99	X							Sales Rep Applications, Product Order Forms, RBA's, "New Business" Forms (1998)	Yes
T	100	Trustee			8/31/99	X							BTI Referrals (Some Labeled "Slams"), IHI Employee Note Book (1998) Containing info on Compensation Plan & Policies & Procedures, Batch Details Forms / "Copies of Credits", Retail Product & Cost Guide (1998)	Yes
T	102	Trustee			8/31/99	X							BTI Enrollment Forms	Yes
T	103	Trustee			8/31/99	X							Inventory Equipment Sheets IHI and Chargebacks	Yes
T	104	Trustee			8/31/99	X							Introduction to Team Building Module (44 copies), Hewlett Packard Personalized System Support (under), Phone Instructions for Mayflower Hldg/Capital, Various Hewlett Packard Equip. Manuals (Toshiba Computer Manual and Windows 95 Manual	Yes
T	105	Trustee			8/31/99	X							Credit Card Chargebacks, W-9 Forms Plus Signature Page of Rep Agreement Oct. 27-30, 1997	Yes
T	106	Trustee			8/31/99	X							Printing Plus Vendor Invoices	Yes
T	107	Trustee			8/31/99	X							Bankruptcy Notices (To be returned to Trustee)	Yes
T	108	Trustee			8/31/99	X							Bankruptcy Notices (To be returned to Trustee)	Yes
T	109	Trustee			8/31/99	X							5/8/98 Modified Comp. Plan, Spring 98 Bus. Journal, Bahamas Promo, Nicole Perry "no call" letters, Assoc. pines, Misc. corres. w/rep's, Product catalogs	Yes
T	110	Trustee			8/31/99	X							First Union (FUNE) Cancelled checks for "Printing Plus" 1994-96. To be returned to trustee - nonpert.	Yes
T	111	Trustee			8/31/99	X							Misc. expense reports 1998, Ken Rudd, Gary Rosen, Georgia Mollick, Robyn Land	Yes
T	112	Trustee			8/31/99	X							1998 vendor files, invoices / payments, Bulova, Carolina Hurricanes, John Blochers	Yes
T	113	Trustee			8/31/99	X							Vendor files, Jewels by Evonne, Nunez, Dodge Viper Giveaway, Mike Fey, Printing Plus	Yes
T	114	Trustee			8/31/99	X							Misc. expense reports 1998 - Mike Fey, John Brothers, Evonne Eckenroth, Jeff Hooks, Dawn McIntyre, Kevin Jones, Keith Mackey	Yes
T	115	Trustee			8/31/99	X							Vendor files - Mayflower Capital, Mayflower Holdings, Mayflower Aviation, Notes from M. Scott Frey re payments	Yes
T	116	Trustee			8/31/99	X							Misc. vendor files (1998), Derek Stryker, Stan Van Etten, account lamps	Yes
T	117	Trustee			8/31/99	X							Misc. Expense Reports 1998 - Stephan Aubrey, Jeff Hooks	Yes
T	118	Trustee			8/31/99	X							Misc. vendor files 1998 (20/21 files) List of IHI paid cell phones and terminated employees. Memos between Alex Ravenscraft and Frieda George, BTI files	Yes
T	119	Trustee			8/31/99	X							Misc. invoices, Robert Hukerzille, BTI, MCI, Winn Capital Agreement re private placement	Yes
T	120	Trustee			8/31/99	X							Misc. expense reports - 1997, Alex Ravenscraft, Cloris Reid, Ken Russ, Mike Russo, Omega Leasing, Anna Washburn, Sabrina Wei, Wood Francis	Yes
T	121	Trustee			8/31/99	X							Vendor files - 1998, UPS, FUNE, F-G, YZ	Yes
T	122	Trustee			8/31/99	X							6 books of Centura Bank deposits (IHI operating acct?)	Yes
T	123	Trustee			8/31/99	X							Misc. files, Sec of State Raleigh, SEC, Vendor files Q, T, Success Magazine, Travel Experts	Yes
T	124	Trustee			8/31/99	X							Misc. vendor files - mostly UPS, US/Canada	Yes
T	125	Trustee			8/31/99	X							Check acceptance forms, credit card authorization forms	Yes

IHI RECORDS / EVIDENCE INVENTORY

BOX #	SOURCE	File Store	Box #	ISTORE ACCT NO.	DATE RECEIVED	ORIG.	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESSEE	DOC DATE	CONTENTS	GRAND JURY
T 123	Trustee	238	A	91456	9/2/1999	X							Misc. vendor files 1998, Elias Jones Brown & McLeod, FedEx, D-F	Yes
T 127	Trustee	244	A	91456	9/2/1999	X							Vendor files H-J 1998, Check to IHI from IHI, Jewels by Etienne	Yes
T 128	Trustee	236	A	91456	9/2/1999	X							Misc. vendor files U-W	Yes
T 129	Trustee	234	A	91456	9/2/1999	X							Misc. vendor files 1998 W-X	Yes
T 130	Trustee	233	A	91456	9/2/1999	X							Misc. vendor files 1998 O-P, Printing Plus	Yes
T 131	Trustee					X							20/21 Mainframe Computer and related hardware	Yes

1/5/2004

4 of 4

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE RECEIVED	ORIG.	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS	DOC DATE	CONTENTS	GRAND JURY
1	1	Info Stor	502	S		91456	1/21/00	X			A - CA Shareholder info	
2	2	Info Stor	304			91456	1/21/00	X			Cashout Wk 1-11	
3	3	Info Stor	802	HR		91456	1/21/00	X			Terms 88 Oct/Nov V - Z. Active files & consultant personnel files	
4	4	Info Stor	216	A		91456	1/21/00	X			A/P Invoices (D/M) Mayflower folder included - handwritten note	Yes
5	5	Info Stor	527	C		91456	1/21/00	X			Asian problem files	
6	6	Info Stor	15	A		91456	1/21/00	X			Autoship enrollment forms (May-June, 1998)	Yes
7	7	Info Stor	531	C		91456	1/21/00	X			Misc Company Policies, Personnel files, Dr. King file, June monitor report	
8	8	Info Stor	502	C		91456	1/21/00	X			Legal Issues - Small Claims Court	
9	9	Info Stor	218	A		91456	1/21/00	X			Controller's Desk (NM)	
10	10	Info Stor	523	C		91456	1/21/00	X			Monitor Files - Lloyd Whitaker	
11	11	Info Stor	528	C		91456	1/21/00	X			Refund requests, Product returns (Kits)	
12	12	Info Stor	364	A		91456	1/21/00	X			Canceled checks	Yes
13	13	Info Stor	512	C		91456	1/21/00	X			Admny General Cash Out correspondence by state	
14	14	Info Stor	909	S		91456	1/21/00	X			SC - WA Shareholder info	Yes
15	15	Info Stor	347	A		91456	1/21/00	X			Commission Checks - 1998	Yes
16	16	Info Stor	213	A		91456	1/21/00	X			A/P MSH 1998	
17	17	Info Stor	516	C		91456	1/21/00	X			NCAAG BBS NC reports	
18	18	Info Stor	204			91456	1/21/00	X			Rec. Forms JLM 97	
19	19	Info Stor	73			91911	1/21/00	X			Mayflower records labeled "Walnut Creek"	
20	20	Info Stor	78			91911	1/21/00	X			Mayflower records, G. U. records, Pyramid diagrams, 2021 proposal hr.	
21	21	Info Stor	3			91452	1/21/00	X			M. Russo 3/3/97	
22	22	Info Stor	354	A		91456	1/21/00	X			Canceled checks	Yes
23	23	Info Stor	536	C		91456	1/21/00	X			All P + P's monitor correspondence dtd financial info	
24	24	Info Stor	907	S		91456	1/21/00	X			KC - MC Shareholder info	
25	25	Info Stor	51			91456	1/21/00	X			Sales Representative Applications wk 39 98	
26	26	Info Stor	801	HR		91456	1/21/00	X			Terms 88 Oct/Nov A - J	
27	27	Info Stor	818			91456	1/21/00	X			Bilateral moves	
28	28	Info Stor	800	HR		91456	1/21/00	X			Termination 1998 Oct/Nov J - T	
29	29	Info Stor	1570	S		16905	4/11/00	X			Info Stor billing records, acct. history, records requests for IHI and MHI, includes request by Washburn 3/10/00.	
30	30	Info Stor	201	A		91456	5/1/02	X			Bank Acct. Info & Reconcs & Inventory	
31	31	Info Stor	259	A		91456	5/1/02	X			Banking, accounting & inventory records for Chittenden #214538878 - voided checks, credit card, inventory, Centura #0212130608	
32	32	Info Stor	260	A		91456	5/1/02	X			Centura #0212130608 records, Centura Overnight Investments, handwritten notes on banking & checking matters (not SVE), Black binder w/asset info, Printing Plus Usage Report - 1997, Accounting entries done by Info-Stor on IHI, Bundle of canceled checks on Centura Bank 1997 & reports generated by Centura & faxed to IHI.	
33	33	Info Stor	261	A		91456	5/1/02	X			Accounting documents - credit card posting, operating account deposits / Centura & FUNB, Credit card search - credit requests Feb. - April, 1998, Credit card posting April - July, 1998, Centura account #0212130608 w/fee January - June 1998, Daily bank report June 1998, various accounts, Operating account deposits Centura #0212130608, First Union account #2000001298391 deposits June - July 1998.	
34	34	Info Stor	262	A		91456	5/1/02	X			Centura Bank records - commission reconciliation, Account #0212130616	
35	35	Info Stor	263	A		91456	5/1/02	X			Chargeback notices: Chittenden, Nova Unified, SouthTrust	Yes
36	36	Info Stor	265	A		91456	5/1/02	X			Nationabank account records 1997, Repurchase Agent Confirmations acct. #40231948 IHI, Analysis Statements acct. #40231948 IHI, Stop Payments M-Z 1997 for NationsBank and Centura Bank, Bank Deposits Canada check register & list of deposits, NationsBank Banking Detail - IHI bank summaries 1997, Total Summaries and Stop Payment A-L 1997, NationsBank in back of box along w/ loose paper.	Yes
37	37	Info Stor	266	A		91456	5/1/02	X			Bank acct info, Legal correspondence	Yes
38	38	Info Stor	269	A		91456	5/1/02	X			Nations Bank Canceled Checks & NB Files	Yes

1/5/2004

1 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	INFO Spec	STORE Box #	DATE ACCT NO.	RECEIVED	ORIG.	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS/SEE	DOC DATE	CONTENTS	GRAND JURY
	38	Info Stor	274	A	91456	5/1/02	X							SouthTrust Bank, Canadian Bank info, Hong Kong Bank of Canada, General IHI - Canada info, Canada acct records - Journal entries, U.S. acct records - Journal entries, Payables info, Commissions info, Lease info, SouthTrust Bank info (CD), Canadian Bank info Hong Kong Bank of Canada	Yes
	40	Info Stor	275	A	91456	5/1/02	X							GI Records	
	41	Info Stor	281	A	91456	5/1/02	X							Voided Checks/ Misc. A/P info	
	42	Info Stor	283	A	91456	5/1/02	X							Centura check copies 1992-21250, Disbursements Account #053100950 - 0212130956	Yes
	43	Info Stor	319	A	91456	5/1/02	X	X						Centura Check Copies (18 523-21, 250)	
	44	Info Stor	321	A	91456	5/1/02	X	X						Centura check copies 21 251-22 499	
	45	Info Stor	327	A	91456	5/1/02	X							Centura check copies 1997 - IHI disbursement account Checks #12943 - 17162	Yes
	46	Info Stor	338	A	91456	5/1/02	X	X						Centura Ck copies	
	47	Info Stor	337	A	91456	5/1/02		X						Accounting Check Copies	
	48	Info Stor	349	A	91456	5/1/02	X							Centura Check Copies	
	49	Info Stor	350	A	91456	5/1/02	X							Centura Commissions	
	50	Info Stor	356	A	91456	5/1/02	X							1995 Scanned Applications M-W-S1	Yes
	51	Info Stor	1	A	91456									Auto ship enrollment forms March '98	
	52	Info Stor	1	A	91456									1995 scanned applications A-F	
	53	Info Stor	3	A	91456									CPC1 HI 7/16-7/28/98 All Types	Yes
	54	Info Stor	3	A	91456									1996 Scanned Applications SU - Z	
	55	Info Stor	4	A	91456									Applications 5/98	
	56	Info Stor	4	A	91456									1996 Scanned Applications Vol WK 8-12	
	57	Info Stor	5	A	91456									Applications 5/98	
	58	Info Stor	5	A	91456									1996 Scanned Applications Volume Week 13-15	
	59	Info Stor	6	A	91456									WK 12 Apps	
	60	Info Stor	6	A	91456									1996 Scanned Applications Volume Week 16-18	
	61	Info Stor	7	A	91456									Applications 6/98	
	62	Info Stor	7	A	91456									1996 Scanned Applications Volume Week 19-22	
	63	Info Stor	8	A	91456									CPC - applications 7/98	
	64	Info Stor	8	A	91456									1996 Scanned Applications Volume Week 23-27	
	65	Info Stor	9	A	91456									CPC1 HI 8/18 - 6/30/98 All PPW	
	66	Info Stor	9	A	91456									Customer Services Autoship Mar '98	Yes
	67	Info Stor	10	A	91456									CPC - applications 3/98	
	68	Info Stor	11	A	91456									RBA WK 2-7	
	69	Info Stor	12	A	91456									Sales Apps Orders 3/98	
	70	Info Stor	12	A	91456									RBA WK 8-10	
	71	Info Stor	13	A	91456									IMA AS 5/98 Apps	
	72	Info Stor	13	A	91456									RBA WK 11-12	
	73	Info Stor	14	A	91456									Guest Services Autoship enrollment forms	Yes
	74	Info Stor	14	A	91456									RBA WK 13-14	
	75	Info Stor	15	A	91456									RBA WK 15-16	
	76	Info Stor	16	A	91456									RBA WK 17-18 98	
	77	Info Stor	17	A	91456									April Apps '98	
	78	Info Stor	18	A	91456									RBA WK 19-20 98	
	79	Info Stor	18	A	91456									RBA WK 21-22 98	
	80	Info Stor	19	A	91456									Customer Services Autoship enrollment forms (April, 1998)	Yes
	81	Info Stor	19	A	91456									RBA WK 23-24	
	82	Info Stor	20	A	91456									BTI 3/16-7/2/98 A-H	
	83	Info Stor	20	A	91456									RBA WK 25-26	
	84	Info Stor	21	A	91456									App WK 28-30	
	85	Info Stor	23	A	91456									CPC 68 WK 13 Apps '96	
	86	Info Stor	23	A	91456									RBA WK 27-28 98	
	87	Info Stor	24	A	91456									Autoship forms NC and MI apps	Yes
	88	Info Stor	24	A	91456									RBA WK 29-30 98	
	89	Info Stor	25	A	91456									RBA WK 31-32 98	
	90	Info Stor	27	A	91456									App WK 31-32 98	
	91	Info Stor	27	A	91456									App WK 33-34 98	
	92	Info Stor	28	A	91456									RBA WK 33-34 98	
	93	Info Stor	29	A	91456									App WK 35-36 98	
	94	Info Stor	30	A	91456										

1/5/2004

2 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	INFO	STORE	DATE	ORIG	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESSEE	DOC DATE	CONTENTS	GRAND
			Store	Box #	ACCT NO.	RECEIVED								JURY
1	96	Info Stor	31		91456								RBA WK 35-39 96	
1	96	Info Stor	32		91456								RBA WK 37-38 96	
1	97	Info Stor	33		91456								App/RBA WK 36-39 96	
1	98	Info Stor	34		91456								App/RBA WK 35	
1	99	Info Stor	35		91456								Rec Forms 96	
1	100	Info Stor	36		91456								Rec Forms 96	
1	101	Info Stor	37		91456								Cashouts A-M 95	Yes
1	102	Info Stor	38		91456								Cashouts M-Z 95	
1	103	Info Stor	39		91456								Cashouts A-D J-M 96	
1	104	Info Stor	40		91456								Cashouts E-K J-M 96	
1	105	Info Stor	42		91456								Cashouts Jan - March, 1996 (S-Z)	Yes
1	106	Info Stor	43		91456								Cashouts 96	Yes
1	107	Info Stor	44		91456								Cashouts WK 29-31, 1996 (refunds to eps)	Yes
1	108	Info Stor	45		91456								Prod Order Form 96	
1	109	Info Stor	46		91456								Rec Forms	
1	110	Info Stor	47		91456								App WK 35	
1	111	Info Stor	48		91456								RBA WK 35	Yes
1	112	Info Stor	49		91456								App WK 38	
1	113	Info Stor	50		91456								RBA WK 38	
1	114	Info Stor	52		91456								RBA WK 39	
1	115	Info Stor	53		91456								96 RBA's to be filed O	
1	116	Info Stor	54		91456								RBA's to be filed/cancelled	
1	117	Info Stor	56		91456								Week 2097 (S) App/RBAMisc	
1	118	Info Stor	59		91456								Week 2097 (S) B 1-15	
1	119	Info Stor	60		91456								RBA 95	
1	120	Info Stor	61		91456								RBA 95-96	
1	121	Info Stor	62		91456								RBA 95	
1	122	Info Stor	63		91456								Cashouts 96	
1	123	Info Stor	64		91456								Check Accept 96	
1	124	Info Stor	65		91456								App WK 40-41 S	
1	125	Info Stor	66		91456								App WK 42-43 S	
1	126	Info Stor	67		91456								App WK 44-45 S	
1	127	Info Stor	68		91456								Rec Form 96	
1	128	Info Stor	70		91456								Check Accept 96	
1	129	Info Stor	71		91456								CO WK 0-23 96	
1	130	Info Stor	72		91456								CO WK 24 96	
1	131	Info Stor	73		91456								CO WK 25-27 96	
1	132	Info Stor	74		91456								CO WK 28 96	
1	133	Info Stor	75		91456								CO WK 29-34 96	
1	134	Info Stor	76		91456								CO WK 35-39 96	
1	135	Info Stor	77		91456								CO WK 40-45 96	
1	136	Info Stor	78		91456								CO WK 5A, Check 96	
1	137	Info Stor	79		91456								W-9 96	
1	138	Info Stor	80		91456								W-9 A-B 96	
1	139	Info Stor	81		91456								W-9 B-C 96	
1	140	Info Stor	83		91456								W-9 E-F 96	
1	141	Info Stor	86		91456								W-9 G-H 96	
1	142	Info Stor	87		91456								W-9 I-J 96	
1	143	Info Stor	89		91456								W-9 K-L 96	
1	144	Info Stor	91		91456								W-9 M-N 96	
1	145	Info Stor	92		91456								W-9 O-R 96	
1	146	Info Stor	94		91456								W-9 S-T 96	
1	147	Info Stor	97		91456								Appes Vol WK 8-14	
1	148	Info Stor	97	A	91456								W-9 S-T 96	
1	149	Info Stor	98		91456								W-9 T-W 96	
1	150	Info Stor	99		91456								W-9 W-Z & D 96	
1	151	Info Stor	102		91456								Cash Outs	
1	152	Info Stor	103		91456								Cash Outs	
1	153	Info Stor	104		91456								Cash Outs	
1	154	Info Stor	105		91456								Cash Outs	
1	155	Info Stor	106		91456								Cash Outs	
1	156	Info Stor	107		91456								Cash Outs	

1/5/2004

3 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE RECEIVED	QTR	DOC NO.	DOC DATE	ADDRESS	DATE	QTR	GRAND TOTAL
157	Info Stor	108	91456							
158	Info Stor	109	91456							
159	Info Stor	110	91456							
160	Info Stor	111	91456							
161	Info Stor	112	91456							
162	Info Stor	113	91456							
163	Info Stor	114	91456							
164	Info Stor	115	91456							
165	Info Stor	116	91456							
166	Info Stor	117	91456							
167	Info Stor	118	91456							
168	Info Stor	119	91456							
169	Info Stor	120	91456							
170	Info Stor	121	91456							
171	Info Stor	122	91456							
172	Info Stor	123	91456							
173	Info Stor	124	91456							
174	Info Stor	125	91456							
175	Info Stor	126	91456							
176	Info Stor	127	91456							
177	Info Stor	128	91456							
178	Info Stor	129	91456							
179	Info Stor	130	91456							
180	Info Stor	131	91456							
181	Info Stor	132	91456							
182	Info Stor	133	91456							
183	Info Stor	134	91456							
184	Info Stor	135	91456							
185	Info Stor	136	91456							
186	Info Stor	137	91456							
187	Info Stor	138	91456							
188	Info Stor	139	91456							
189	Info Stor	140	91456							
190	Info Stor	141	91456							
191	Info Stor	142	91456							
192	Info Stor	143	91456							
193	Info Stor	144	91456							
194	Info Stor	145	91456							
195	Info Stor	146	91456							
196	Info Stor	147	91456							
197	Info Stor	148	91456							
198	Info Stor	149	91456							
199	Info Stor	150	91456							
200	Info Stor	151	91456							
201	Info Stor	152	91456							
202	Info Stor	153	91456							
203	Info Stor	154	91456							
204	Info Stor	155	91456							
205	Info Stor	156	91456							
206	Info Stor	157	91456							
207	Info Stor	158	91456							
208	Info Stor	159	91456							
209	Info Stor	160	91456							
210	Info Stor	161	91456							
211	Info Stor	162	91456							
212	Info Stor	163	91456							
213	Info Stor	164	91456							
214	Info Stor	165	91456							
215	Info Stor	166	91456							

1/5/2004

4 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	INFO	STORE	DATE	ORIG	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS	DOC DATE	CONTENT	GRAND JURY
1	216	Info Stor	170		91456								Apps 97 WK 1-4	
1	217	Info Stor	171		91456								Rec Forms 97	
1	218	Info Stor	172		91456								Rec Forms 97	
1	219	Info Stor	175		91456								S. Promo 97	
1	220	Info Stor	176		91456								Rec Form 97	
1	221	Info Stor	177		91456								Check Acceptance forms 97	
1	222	Info Stor	178		91456								DC 98 WK 35-40 - development certificates	
1	223	Info Stor	179		91456								W's 96	
1	224	Info Stor	180		91456								Apps WK 1-10 97	
1	225	Info Stor	181		91456								Apps WK 1-10 97	
1	226	Info Stor	182		91456								Apps WK 1-10 97	
1	227	Info Stor	183		91456								S. Promo 97	
1	228	Info Stor	184		91456								W's 96	
1	229	Info Stor	185		91456								W's 96	
1	230	Info Stor	187		91456								W's 96	
1	231	Info Stor	188		91456								W's 96	
1	232	Info Stor	190		91456								W's 96	
1	233	Info Stor	191		91456								W's 96	
1	234	Info Stor	192		91456								W's 96	
1	235	Info Stor	193		91456								W's 96	
1	236	Info Stor	194		91456								W's 96	
1	237	Info Stor	195		91456								W's 96	
1	238	Info Stor	196		91456								W's 96	
1	239	Info Stor	197		91456								W's 96	
1	240	Info Stor	198		91456								W's 96	
1	241	Info Stor	200		91456								W's 96	
1	242	Info Stor	202		91456								W's 96	
1	243	Info Stor	203		91456								W's 96	
1	244	Info Stor	205		91456								W's 96	
1	245	Info Stor	205		91456								W's 96	
1	246	Info Stor	206		91456								W's 96	
1	247	Info Stor	206		91456								W's 96	
1	248	Info Stor	207		91456								W's 96	
1	249	Info Stor	208		91456								W's 96	
1	250	Info Stor	208		91456								W's 96	
1	251	Info Stor	209		91456								W's 96	
1	252	Info Stor	209		91456								W's 96	
1	253	Info Stor	210		91456								W's 96	
1	254	Info Stor	210		91456								W's 96	
1	255	Info Stor	211		91456								W's 96	
1	256	Info Stor	212		91456								W's 96	
1	257	Info Stor	212		91456								W's 96	
1	258	Info Stor	213		91456								W's 96	
1	259	Info Stor	214		91456								W's 96	
1	260	Info Stor	215		91456								W's 96	
1	261	Info Stor	215		91456								W's 96	
1	262	Info Stor	216		91456								W's 96	
1	263	Info Stor	217		91456								W's 96	
1	264	Info Stor	218		91456								W's 96	
1	265	Info Stor	219		91456								W's 96	
1	266	Info Stor	219		91456								W's 96	
1	267	Info Stor	220		91456								W's 96	
1	268	Info Stor	220		91456								W's 96	
1	269	Info Stor	221		91456								W's 96	
1	270	Info Stor	221		91456								W's 96	
1	271	Info Stor	222		91456								W's 96	
1	272	Info Stor	222		91456								W's 96	
1	273	Info Stor	223		91456								W's 96	
1	274	Info Stor	224		91456								W's 96	
1	275	Info Stor	224		91456								W's 96	
1	276	Info Stor	225		91456								W's 96	

1/5/2004

5 of 15

IHI Records Inventory Master 2003 08 19

IHJ RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE	STORE	DATE	ORIG	COPIES	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESSEE	DOC DATE	CONTENTS	GRAND
277	277	Info Stor	225	A	91456								W-9 J.M. 987 M.O. Controller's Desk, Manuals, resolution letters re W/A state IHJ stock awards, stock correspondence	JULY
278	278	Info Stor	226	A	91456								W-9 J.M. 97 F-1 Sales Tax Info	
279	279	Info Stor	226	A	91456								W-9 J.M. 97 C.F. Sales Tax	
280	280	Info Stor	227	A	91456								W-9 J.M. 97 C.F. Sales Tax Returns A-M	
281	281	Info Stor	228	A	91456								W-9 A-C Sales Tax-VeritasQuantum Manuals	
282	282	Info Stor	228	A	91456								Sales Tax Receipts 97 J.M.	
283	283	Info Stor	229	A	91456								Sales Tax Manuals	
284	284	Info Stor	230	A	91456								Spring Promotion 97 J.M.	
285	285	Info Stor	230	A	91456								Sales Tax Returns N-Z	
286	286	Info Stor	231	A	91456								Check Acceptance 97 J.M.	
287	287	Info Stor	231	A	91456								Scanned Applications 97 Wks 10-14	
288	288	Info Stor	232	A	91456								Scanned Applications 97 Wk 12	
289	289	Info Stor	232	A	91456								Scanned RBAs 97 13, 14, 15	
290	290	Info Stor	233	A	91456								Scanned RBAs 97 Wk 16	
291	291	Info Stor	233	A	91456								Scanned AppRBAs 97 Wk 17 B-122	
292	292	Info Stor	234	A	91456								Spring Promo Forms J.M. 1987	
293	293	Info Stor	235	A	91456								Sales Rec. Forms J.M. 1987	
294	294	Info Stor	236	A	91456								Sales Rec. Forms J.M. 1987	
295	295	Info Stor	237	A	91456								Wk 16 Scanned	
296	296	Info Stor	238	A	91456								Wk 14 (S)	
297	297	Info Stor	239	A	91456								Vendor Invoices Buena Cell One, PCUS	
298	298	Info Stor	241	A	91456								Credit Authorization Forms 97	
299	299	Info Stor	242	A	91456								Payroll + Journals	
300	300	Info Stor	243	A	91456								Vol. Trans. B-M 95-96	
301	301	Info Stor	245	A	91456								Payroll (TIS, Journals, Forms)	
302	302	Info Stor	245	A	91456								Vol. Trans. A-B, P 95-96 (transfer apps)	
303	303	Info Stor	246	A	91456								Payroll Quarterly reports 1996-98	
304	304	Info Stor	246	A	91456								Vol. Trans. R-Z 95-96	
305	305	Info Stor	247	A	91456								Payroll	
306	306	Info Stor	247	A	91456								RBA 1996 (S)	
307	307	Info Stor	248	A	91456								Payroll	
308	308	Info Stor	248	A	91456								Wk 16 (S) B 17-28	
309	309	Info Stor	249	A	91456								Payroll	
310	310	Info Stor	249	A	91456								Wk 17 (S) B 17-52	
311	311	Info Stor	250	A	91456								Payroll Quarterly Reports	
312	312	Info Stor	250	A	91456								Wk 17 (S) B 1-14	
313	313	Info Stor	251	A	91456								Payroll, book royalty info	
314	314	Info Stor	251	A	91456								Payroll and employee files, performance reports	
315	315	Info Stor	252	A	91456								W-9 1987 G-J	
316	316	Info Stor	252	A	91456								Payroll (SVE)	
317	317	Info Stor	253	A	91456								W-9 1987 M-Q	
318	318	Info Stor	253	A	91456								Payroll	
319	319	Info Stor	254	A	91456								W-9 1987 C-F	
320	320	Info Stor	255	A	91456								Bank acct info - FUNB, Centura, Daily activity reports Merchant card statements	
321	321	Info Stor	255	A	91456								W-9 1987 R-T	
322	322	Info Stor	256	A	91456								W-9 1987 R-T	
323	323	Info Stor	256	A	91456								W-9 T-Z	
324	324	Info Stor	257	A	91456								W-9 1987 A-B	
325	325	Info Stor	257	A	91456								W-9 1987 (S) B 1-25	
326	326	Info Stor	258	A	91456								W-9 1987 (S) B 21-85	
327	327	Info Stor	258	A	91456								W-9 1987 (S) B 1-26 No Batch	
328	328	Info Stor	259	A	91456								W-9 1987 (S) B 1-26 No Batch	
329	329	Info Stor	260	A	91456								W-9 1987 (S) B 1-26 No Batch	
330	330	Info Stor	261	A	91456								W-9 1987 (S) B 1-26 No Batch	
331	331	Info Stor	262	A	91456								W-9 1987 (S) B 1-26 No Batch	
332	332	Info Stor	263	A	91456								W-9 1987 (S) B 1-26 No Batch	
333	333	Info Stor	264	A	91456								W-9 1987 (S) B 1-26 No Batch	
334	334	Info Stor	266	A	91456								W-9 1987 (S) B 1-26 No Batch	
335	335	Info Stor	267	A	91456								W-9 1987 (S) B 1-26 No Batch	

1/5/2004

6 of 15

IHJ Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	INFO	Box #	STORE	DATE	ORIG	COPY	DOC REQ	DOC END	AUTHOR FROM TO	ADDRESS	DOC DATE	SUBJECT	GRAND
			Serial		ACT NO.	RECEIVED									JURY
I	336	Info Stor	267	A	91456	5/1/02	X							Wk 23 S Nationalbank account records - cancelled checks, statements, NSF notices. Various check from IHI to retailers 1986-1996. Deposit tickets, Account Summaries 1986 Disbursements. A few statements mostly 1986, 1987 info.	
I	337	Info Stor	268		91456									Wk 23 S Nat Bank Cr. 1995-98	
I	338	Info Stor	269	A	91456									Wk 23 Rec. Forms	
I	339	Info Stor	270		91456									Wk 22 S	
I	340	Info Stor	271		91456									Wk 21 S	
I	341	Info Stor	271	A	91456									Nations Bank Banking Info.	
I	342	Info Stor	273		91456									Wk 24 Apps	
I	343	Info Stor	274		91456									Wk 24 Orders	
I	344	Info Stor	275		91456									Wk 24 Checks / CC	
I	345	Info Stor	276		91456									Wk 24 Misc	
I	346	Info Stor	277	A	91456									Financial Records - Canada - 1987	Yes
I	347	Info Stor	278		91456									Wk 24 Misc Wks MIS	
I	348	Info Stor	279		91456									Financial Records - Canada - 1987	
I	349	Info Stor	280		91456									Wk 25 Apps	
I	350	Info Stor	281		91456									Misc. Acct. Info - Canada	
I	351	Info Stor	282	A	91456									Wk 25 Orders	
I	352	Info Stor	283		91456									Wk 25 Checks/CC	
I	353	Info Stor	284		91456									Wk 25 Misc	
I	354	Info Stor	285	A	91456									195 VIE C. Jones Audit info misc. vendors files	
I	355	Info Stor	286		91456									Wk 16, 18, 19	
I	356	Info Stor	287		91456									Old GIL Records	
I	357	Info Stor	288	A	91456									Budget info (non-material)	
I	358	Info Stor	289		91456									Wk 26 Orders	
I	359	Info Stor	290		91456									GL Records/5080 Info	
I	360	Info Stor	291	A	91456									Wk 26 Apps (S)	
I	361	Info Stor	292		91456									GL Records/ Acct Mgr's Desk info	
I	362	Info Stor	293		91456									Wk 26/27 Check/Credit	
I	363	Info Stor	294		91456									GL Records	
I	364	Info Stor	295	A	91456									Wk 27 Apps (S)	
I	365	Info Stor	296		91456									GL Records (Bus. Wks & GP)	
I	366	Info Stor	297	A	91456									Wk 27 Misc	
I	367	Info Stor	298		91456									GL Records	
I	368	Info Stor	299	A	91456									Wk 27 Misc	
I	369	Info Stor	300		91456									Wk 27 Misc	
I	370	Info Stor	301		91456									Wk 27 Misc	
I	371	Info Stor	302	A	91456									Wk 27 Misc	
I	372	Info Stor	303		91456									Wk 27 Misc	
I	373	Info Stor	304	A	91456									Wk 27 Misc	
I	374	Info Stor	305		91456									Pinpoints of bonus checks & accounts (not actual checks) 1987-1988	Yes
I	375	Info Stor	306		91456									Wk 27 order (S)	
I	376	Info Stor	307	A	91456									1988 Assets info Audit	
I	377	Info Stor	308		91456									Wk 28 (S) Applications	
I	378	Info Stor	309		91456									Bliflex Run CR Registers	
I	379	Info Stor	310	A	91456									Wk 28 (S) orders	Yes
I	380	Info Stor	311		91456									Wk 28 Misc.	
I	381	Info Stor	312		91456									Wk 28 Check/CC	
I	382	Info Stor	313	A	91456									Wk 28 (S) Apps	
I	383	Info Stor	314		91456									Acct. Software & Manuals	
I	384	Info Stor	315		91456									Wk 29 (S) orders	
I	385	Info Stor	316	A	91456									Acct. Software & Manuals	
I	386	Info Stor	317		91456									Wk 29 Misc	
I	387	Info Stor	318		91456									Acct. Software & Manuals	
I	388	Info Stor	319	A	91456									Wk 29 Check/Credit	
I	389	Info Stor	320		91456									Acct. Software Manuals, 1985 Scanned apps A-F, App wk 35-36	
I	390	Info Stor	321		91456									Wk 30 (S) apps	
I	391	Info Stor	322	A	91456									Acct. Software manuals	
I	392	Info Stor	323		91456									Wk 30 misc.	
I	393	Info Stor	324		91456									Wk 30 (S) orders	
I	394	Info Stor	325	A	91456									1099 Files	

1/5/2004

7 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE RECEIVED	QTY	DOC BEGIN	DOC END	AUTHOR FROM TO	DOC DATE	CONTENTS	GRAND JURY
1	395	Info Stor	504	A					Cashout WK 12-14	
1	396	Info Stor	505						Cashout WK 15-17	
1	397	Info Stor	506						POS Credit Card, chargebacks & posting July/Aug/Sept 1997	
1	398	Info Stor	507	A					Cashout WK 18-19	
1	399	Info Stor	508						Cashout WK 20-21	
1	400	Info Stor	509	A					Trailing Manual	
1	401	Info Stor	510						Cashout WK 22-23	
1	402	Info Stor	511	A					Vendor Invoices J.B.E. & J. Klugh	
1	403	Info Stor	512						Cashout WK 24	
1	404	Info Stor	513	A					EB Harvey Invoices	
1	405	Info Stor	514						Cashout WK 25-28	
1	406	Info Stor	515	A					Cashout WK 27-28	
1	407	Info Stor	516						UPS Invoices	
1	408	Info Stor	517	A					Cashout WK 30-32	
1	409	Info Stor	518						McI Invoices	
1	410	Info Stor	519	A					Cashout WK 33-36	
1	411	Info Stor	520						POS Credit Card, chargebacks & posting Jan - Feb 98	
1	412	Info Stor	521	A					Cashout - Georgia	
1	413	Info Stor	522						1995 Checks	
1	414	Info Stor	523	A					O.S. W-9 Certified Letter	
1	415	Info Stor	524						A.C. W-9 Certified Letter	
1	416	Info Stor	525	A					POS Credit Card Charge Backs/Posting Mar/Apr/May 98	
1	417	Info Stor	526						D-9 W-9 Certified Letter	
1	418	Info Stor	527	A					Nations Bank Cancelled Checks	
1	419	Info Stor	528						S - Z W-9 Certified Letter	
1	420	Info Stor	529	A					RBA WK 37-38	
1	421	Info Stor	530						POS CC Charge Backs/Posting Feb 1998	
1	422	Info Stor	531	A					H-K W-9 Certified Letters	
1	423	Info Stor	532						Sales Posting Journals	
1	424	Info Stor	533	A					Employee Exp. Reports 1998	
1	425	Info Stor	534						Volume Adjs	
1	426	Info Stor	535	A					Credit card charges and chargeback reports Oct - Dec '97	Yes
1	427	Info Stor	536						Sales posting journal	
1	428	Info Stor	537	A					Rep CK requests	
1	429	Info Stor	538						W-9 & Certified letters G-L	Yes
1	430	Info Stor	539	A					POS CC Charge Backs/Posting Oct/Nov/Dec 97	
1	431	Info Stor	540						W-9 & Certified letters M-S	
1	432	Info Stor	541	A					Misc. files, directories, research	
1	433	Info Stor	542						W-9 & Certified letters T-Z	
1	434	Info Stor	543	A					W-9 & certified letters A-F	
1	435	Info Stor	544						Dimmock Hill Invoices 9/97 - 2/98	
1	436	Info Stor	545	A					WK 31 Orders	
1	437	Info Stor	546						WK 31 Apps	
1	438	Info Stor	547	A					FU Checks 7/98	
1	439	Info Stor	548						WK 31 Misc	
1	440	Info Stor	549	A					Nations Bank CK Copies + Void Cks	
1	441	Info Stor	550						KW33 Orders	
1	442	Info Stor	551	A					UPS Invoices	
1	443	Info Stor	552						WK 33 Apps	
1	444	Info Stor	553	A					Merchant account (Chitenden) travel agency	
1	445	Info Stor	554						Rep CK Reg Sept & Oct	
1	446	Info Stor	555	A					Transfers W - Z	
1	447	Info Stor	556						Nations Bank Check Copies	
1	448	Info Stor	557	A					Transfers M-W	
1	449	Info Stor	558						Transfers A - K	
1	450	Info Stor	559	A					Transfers A - K	Yes
1	451	Info Stor	560						Vendor Invoices - GTE EBH Calicome P.P.	
1	452	Info Stor	561	A					WK 32 Misc	
1	453	Info Stor	562						BT/INN 9/97 - 10/97	
1	454	Info Stor	563	A					WK 32 Apps	
1	455	Info Stor	564							

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	INTL. STORE	DATE RECEIVED	ORG.	COPY	DOC. BEGIN	DOC. END	AUTHOR FROM	TO	ADDRESS	DOC. DATE	CONTENTS	GRAND JURY
I	457	Info Stor	340	A									WK 32 Orders	
I	458	Info Stor	341	A									UPS Invoices (Custom House 96)	
I	459	Info Stor	342	A									WK 34 Apps	
I	460	Info Stor	342	A									New Orleans Annual Convention	
I	461	Info Stor	343	A									WK 34 Orders	
I	462	Info Stor	343	A									Batch Settled Orders	
I	463	Info Stor	343	A									WK 34 Misc. retail receipt forms	
I	464	Info Stor	344	A									Credit card rec	
I	465	Info Stor	344	A									W-9 & Certified Letters A - L	
I	466	Info Stor	345	A									PFC Manuals	
I	467	Info Stor	345	A									Commission Checks - 1996 misc wks scanned	
I	468	Info Stor	346	A									Misc wks scanned, applications	
I	469	Info Stor	346	A									Centura 97 / Southtrust 98	
I	470	Info Stor	347	A									Development Cert W-19	
I	471	Info Stor	348	A									Sales Aide	
I	472	Info Stor	348	A									Centura Bank Deposits	
I	473	Info Stor	349	A									WK 36 Misc 1997	
I	474	Info Stor	351	A									NB Oper. Acct. Dep. Jul - Oct. 95 Southtrust 1995 BC Deposit	
I	475	Info Stor	351	A									WK 36 Apps 1997	
I	476	Info Stor	352	A									WK 36 Orders 1997	
I	477	Info Stor	353	A									WK 37 misc 1997	
I	478	Info Stor	354	A									WK 37 Misc 1997	
I	479	Info Stor	355	A									WK 38 Misc 1997	
I	480	Info Stor	355	A									Disbursements	
I	481	Info Stor	356	A									WK 38 Misc 1997	
I	482	Info Stor	357	A									Operating	
I	483	Info Stor	357	A									W-9 & Cert. Ltrs. WK 30-44 '97	
I	484	Info Stor	358	A									Checks	
I	485	Info Stor	358	A									Commissions 9/08-12/98	
I	486	Info Stor	359	A									Yes	
I	487	Info Stor	360	A									WK 35 Orders	
I	488	Info Stor	361	A									Commissions 3/14/97 - 3/21/97	
I	489	Info Stor	361	A									W-9 & Cert. Ltrs. WK A-G '97	
I	490	Info Stor	362	A									Disbursements Centura 11/97	
I	491	Info Stor	362	A									Sales Aides 97	
I	492	Info Stor	363	A									Disbursements 6/97 - 11/12/97	
I	493	Info Stor	363	A									WK 35 Apps	
I	494	Info Stor	364	A									WK 32 Misc.	
I	495	Info Stor	365	A									Cancelled checks	
I	496	Info Stor	365	A									DC 97	
I	497	Info Stor	366	A									Cancelled checks	
I	498	Info Stor	366	A									WK 35 Misc	
I	499	Info Stor	367	A									Commissions 3/21/97 - 4/11/97, canceled checks	
I	500	Info Stor	367	A									W-9 & Cert. Ltrs. 97	
I	501	Info Stor	368	A									Commissions Feb and March 97, canceled checks	
I	502	Info Stor	368	A									W-9 & Cert. Ltrs. 97	
I	503	Info Stor	369	A									Cancelled checks	
I	504	Info Stor	369	A									DC WK 27-43	
I	505	Info Stor	370	A									Acct. Ck. Copies	
I	506	Info Stor	370	A									W-9 & Cert. Ltrs. A - T	
I	507	Info Stor	371	A									Accounting Ck. Copies	
I	508	Info Stor	371	A									WK 36 RBA	
I	509	Info Stor	371	A									WK 37 RBA	
I	510	Info Stor	372	A									WK 37 App	
I	511	Info Stor	373	A									WK 38 RBA	
I	512	Info Stor	374	A									WK 36-37 Prod Orders Scanned 9/97	
I	513	Info Stor	376	A									CO Weeks 31-37	
I	514	Info Stor	377	A									CO Weeks 37-39	
I	515	Info Stor	378	A									CO Weeks 40-43	
I	516	Info Stor	379	A									CO Weeks 44/47	
I	517	Info Stor	380	A										
I	518	Info Stor	381	A										

1/5/2004

9 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	INFO	Box #	STORE	DATE	ORIG	DOY	DOC BEGIN	DOC END	AUTHOR FROM	ADDRESS	DOC DATE	CONTENTS	GRAND
1	519	Info Stor	382		91456									WK #2 RBA 1/98	JULY
1	520	Info Stor	383		91456									WK #2 RBA 1/98	
1	521	Info Stor	384		91456									WK #38 Receipt	
1	522	Info Stor	385		91456									WK #38 Receipt	
1	523	Info Stor	386		91456									WK #1 Receipt	
1	524	Info Stor	389		91456									WK #37 App	
1	525	Info Stor	390		91456									WK #2 W-9's	
1	526	Info Stor	391		91456									WK #1 Volume	
1	527	Info Stor	392		91456									WK #1 W-9's	
1	528	Info Stor	393		91456									WK #2 Volume	
1	529	Info Stor	394		91456									WK #1 RBA	
1	530	Info Stor	395		91456									WK #1 RBA	
1	531	Info Stor	396		91456									WK #38-39 Orders	
1	532	Info Stor	397		91456									WK #1 Orders	
1	533	Info Stor	398		91456									WK #38 Apps	
1	534	Info Stor	399		91456									WK #35-36 Receipt	
1	535	Info Stor	400		91456									WK #5 W-9's, rep agreements	
1	536	Info Stor	401		91456									WK #4 Volume, transfer/sale request forms	
1	537	Info Stor	402		91456									WK #5 Product Orders	
1	538	Info Stor	403		91456									WK #3 Volume, transfer/sale request forms, medical records	
1	539	Info Stor	404		91456									WK #3 Apps Jan '98	
1	540	Info Stor	405		91456									WK #44 Receipt	
1	541	Info Stor	406		91456									WK #48 RBA Nov '97	
1	542	Info Stor	407		91456									WK #45 RBA Nov '97	
1	543	Info Stor	408		91456									WK #5 Apps Jan '98	
1	544	Info Stor	409		91456									WK #43 Apps Oct '97	
1	545	Info Stor	410		91456									WK #4 Product Orders Jan '98	
1	546	Info Stor	411		91456									WK #48 Apps Nov '97	
1	547	Info Stor	413		91456									WK #3 RBA Jan/Feb '98	
1	548	Info Stor	415		91456									WK #47 Apps Nov '97	
1	549	Info Stor	416		91456									WK #44 RBA Oct/Nov '97	
1	550	Info Stor	417		91456									WK #3 W-9's, rep agmt	
1	551	Info Stor	418		91456									WK #04 RBA Jan '98	
1	552	Info Stor	419		91456									WK #3 Receipt forms '98	
1	553	Info Stor	420		91456									WK #43 Apps	
1	554	Info Stor	421		91456									WK #43 RBA Oct '97	
1	555	Info Stor	422		91456									WK #5 Receipt forms Feb '98	
1	556	Info Stor	423		91456									WK #4 W-9's rep agmts	
1	557	Info Stor	425		91456									WK #40 Apps Oct '97	
1	558	Info Stor	426		91456									WK #4 Receipt forms Jan '98	
1	559	Info Stor	427		91456									WK #4 Apps Jan '98	
1	560	Info Stor	428		91456									WK #5 RBA Jan/Feb '98	
1	561	Info Stor	429		91456									WK #37 Apps Sep '97	
1	562	Info Stor	430		91456									WK #4 Apps Oct/Nov '97	
1	563	Info Stor	431		91456									WK-Transfers	
1	564	Info Stor	432		91456									M - W Transfers	
1	565	Info Stor	433		91456									G - M Transfers	
1	566	Info Stor	434		91456									A - G Transfers	
1	567	Info Stor	435		91456									CO Wks 41-52 '97	
1	568	Info Stor	436		91456									CO Wks 5-39 '97	
1	569	Info Stor	438		91456									WK #48 RBA's Nov '97	
1	570	Info Stor	439		91456									WK #43 Receipt forms, rep app Oct '97	
1	571	Info Stor	440		91456									WK #41 Receipt Oct/Nov '97	
1	572	Info Stor	441		91456									40-45 Orders, forms Oct '97	
1	573	Info Stor	442		91456									WK #41 Apps Oct '97	
1	574	Info Stor	443		91456									WK #41 RBA's Oct '97	
1	575	Info Stor	444		91456									WK #36-37 Apps Sep '97	
1	576	Info Stor	445		91456									WK #37 38-39 RBA Sep '97	
1	577	Info Stor	446		91456									WK #40 RBA's Sep/Oct '97	
1	578	Info Stor	447		91456									WK #42 Apps Oct '97	
1	579	Info Stor	448		91456									WK #45 6-7 W-9's rep agmts	
1	580	Info Stor	449		91456									WK #5 Apps prod promo forms, Jan/Feb '98	

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE RECEIVED	DATE	STORE ACCT NO.	DATE	ORIG.	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS/SEE	DOC DATE	DATE	GRAND
581	Info Stor	450	91456												JULY
582	Info Stor	451	91456												
583	Info Stor	452	91456												
584	Info Stor	453	91456												
585	Info Stor	454	91456												
586	Info Stor	455	91456												
587	Info Stor	456	91456												
588	Info Stor	457	91456												
589	Info Stor	458	91456												
590	Info Stor	459	91456												
591	Info Stor	460	91456												
592	Info Stor	461	91456												
593	Info Stor	462	91456												
594	Info Stor	463	91456												
595	Info Stor	464	91456												
596	Info Stor	465	91456												
597	Info Stor	466	91456												
598	Info Stor	467	91456												
599	Info Stor	468	91456												
600	Info Stor	469	91456												
601	Info Stor	470	91456												
602	Info Stor	471	91456												
603	Info Stor	472	91456												
604	Info Stor	473	91456												
605	Info Stor	474	91456												
606	Info Stor	475	91456												
607	Info Stor	476	91456												
608	Info Stor	477	91456												
609	Info Stor	478	91456												
610	Info Stor	479	91456												
611	Info Stor	480	91456												
612	Info Stor	481	91456												
613	Info Stor	482	91456												
614	Info Stor	483	91456												
615	Info Stor	484	91456												
616	Info Stor	485	91456												
617	Info Stor	486	91456												
618	Info Stor	487	91456												
619	Info Stor	488	91456												
620	Info Stor	489	91456												
621	Info Stor	490	91456												
622	Info Stor	491	91456												
623	Info Stor	492	91456												
624	Info Stor	493	91456												
625	Info Stor	494	91456												
626	Info Stor	495	91456												
627	Info Stor	496	91456												
628	Info Stor	497	91456												
629	Info Stor	498	91456												
630	Info Stor	499	91456												
631	Info Stor	500	91456												
632	Info Stor	501	91456												
633	Info Stor	502	91456												
634	Info Stor	503	91456												
635	Info Stor	504	91456												
636	Info Stor	505	91456												
637	Info Stor	506	91456												
638	Info Stor	507	91456												
639	Info Stor	508	91456												
640	Info Stor	509	91456												
641	Info Stor	510	91456												
642	Info Stor	511	91456												
643	Info Stor	512	91456												
644	Info Stor	513	91456												
645	Info Stor	514	91456												
646	Info Stor	515	91456												

1/5/2004

11 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE RECEIVED	STORE ACCT NO	DATE RECEIVED	QTY	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS	DOC DATE	CONTRACT	GRAND JURY
I	643	Info Stor	517 C	91456									Cashouts	
I	644	Info Stor	518 C	91456									Cashouts	
I	645	Info Stor	519 C	91456									Cashouts	
I	646	Info Stor	520 C	91456									Cashouts filed individually by name	
I	647	Info Stor	521 C	91456									Cashouts	
I	648	Info Stor	522 C	91456									Cashouts	
I	649	Info Stor	524 C	91456									Montana related rep coll.	Yes
I	650	Info Stor	525 C	91456									Montana State files correspondence	Yes
I	651	Info Stor	526 C	91456									BTI Slams	
I	652	Info Stor	528 C	91456									State Regulatory	
I	653	Info Stor	530 C	91456									State Agreements	
I	654	Info Stor	532 C	91456									Montana refund spreadsheet Montana refund files	
I	655	Info Stor	533 C	91456									Misc individual files Alabama, Georgia cashouts	
I	656	Info Stor	537 C	91456									Catalogs, Bus. Journals, Success Mag	
I	657	Info Stor	538 C	91456									Brochures, Forms, apps, etc.	
I	658	Info Stor	539 C	91456									All video tapes, RBA's to filed scanned	
I	659	Info Stor	540 C	91456									Flip Charts	
I	660	Info Stor	541 C	91456									Cashouts	
I	661	Info Stor	542 C	91456									Audio Tapes	
I	662	Info Stor	800	91456									Centura CC disputes (O-Z)	
I	663	Info Stor	804	91456									Chitenden credit card disputes M-Z '98	Yes
I	664	Info Stor	804	91456									Employee Handbooks	
I	665	Info Stor	806	91456									Humbolt Bank M-Z c card disputes (1998)	Yes
I	666	Info Stor	808	91456									Winfield Credit card disputes from United M-Z '98	Yes
I	667	Info Stor	810	91456									Chitenden I-S Jan-May '98	
I	668	Info Stor	812	91456									Nova Credit card disputes	
I	669	Info Stor	814	91456									Humbolt Bank A-L c card disputes (1998)	
I	670	Info Stor	816	91456									Chitenden A-H Jan-Mar '98	
I	671	Info Stor	819	91456									Misc. NC PP work	
I	672	Info Stor	820	91456									Autoship enrollment forms	
I	673	Info Stor	824	91456									Retail receipt forms	
I	674	Info Stor	826	91456									Applications / Receipt forms	
I	675	Info Stor	828	91456									RBA/applications	
I	676	Info Stor	830	91456									RBA - misc. C. S. PRUDEK	
I	677	Info Stor	834	91456									Autoships/RBAs	
I	678	Info Stor	836	91456									Rep Applications	
I	679	Info Stor	838	91456									Development certificates	
I	680	Info Stor	840	91456									Rep Applications and buyouts	
I	681	Info Stor	842	91456									Ck requests	
I	682	Info Stor	844	91456									Misc. paperwork, stationary, supply order forms, apps	
I	683	Info Stor	846	91456									March autoships	
I	684	Info Stor	848	91456									W-9 Receipts	
I	685	Info Stor	850	91456									Receipt forms and W-9s	
I	686	Info Stor	852	91456									Wk 30 RBA Receipt forms	
I	687	Info Stor	854	91456									Receipt forms and W-9s	
I	688	Info Stor	856	91456									Receipt forms	
I	689	Info Stor	859	91456									W-9 GH '98, RBAs, IHI demand letters	Yes
I	690	Info Stor	860	91456									Retail receipts, apps, W-9s	
I	691	Info Stor	861	91456									Volume applications, receipts	
I	692	Info Stor	862	91456									Wk 4 Receipt forms W-9s	
I	693	Info Stor	864	91456									Wk 44 receipt forms, apps, W-9s	
I	694	Info Stor	865	91456									Product forms/receipt forms, apps	
I	695	Info Stor	866	91456									UPS billing	
I	696	Info Stor	867	91456									Development certificates Dec. '98-'97	
I	697	Info Stor	868	91456									CPC - Misc.	
I	698	Info Stor	869	91456									Retail receipt forms	
I	699	Info Stor	872	91456									Wk 45 Retail Receipts forms	
I	700	Info Stor	874	91456									Wk 3 Receipt forms	
I	701	Info Stor	875	91456									Wks 11-30 Montana copies, apps and autoships	
I	702	Info Stor	876	91456									UPS bills	
I	703	Info Stor	878	91456									UPS invoices	
I	704	Info Stor	879	91456									UPS - All labels 08/21 - 08/12	

1/5/2004

12 of 15

IHI Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	DATE RECEIVED	STOR #	ACTG NO.	DATE	ORIG	COPIES	DOC BEGIN	DOC END	AUTHOR	ESOM TO	ADDRESS	DOC DATE	DESCRIPTION	GRAND JURY
1	705	Info Stor	880		91456										Completed reports, buyouts	
1	706	Info Stor	881		91456										W/L 47 Apps W-9 Prod. Forms RBA receipt forms	
1	707	Info Stor	880	S	91456										Shareholder info/convertible notes	
1	708	Info Stor	901	S	91456										C - EC Shareholder info	
1	709	Info Stor	903	S	91456				1/709-1	1/709-2225					MI - SC Shareholder info	
1	710	Info Stor	904	S	91456										Convertible Notes	
1	711	Info Stor	905	S	91456										HA - KE Shareholder info	
1	712	Info Stor	908	S	91456										ED - HA Shareholder info	
1	713	Info Stor	908	S	91456										MC - PH Shareholder info	
1	714	Info Stor	1		91454										Cash/Sales Journal 08/96-07/96	
1	715	Info Stor	2		91454										Cash/Sales Journal 04/96-05/96	
1	716	Info Stor	3		91454										Nationbank deposit log 01/96-07/96	
1	717	Info Stor	4		91454										Sales/Cash Journal/NBC/CP/Cash Trans	
1	718	Info Stor	6		91454										UPS Acct. Jan 96 to Oct 96	
1	719	Info Stor	7		91454										EB Harvey	
1	720	Info Stor	8		91454										Sales/Cash Post Journal	
1	721	Info Stor	9		91454										General Acct. info	
1	722	Info Stor	10		91454										IHI - USA Financial Jan - Aug 96	
1	723	Info Stor	11		91454										IHI May - July-Oct-Dec 95	
1	724	Info Stor	12		91454										1995 Mo. Sum. Reports 1 & II etc.	
1	725	Info Stor	13		91454										Sales/Cash Posting Journals	
1	726	Info Stor	14		91454										Sales/Cash Posting Journals	
1	727	Info Stor	15		91454										IHI CND Hold Financial Etc.	
1	728	Info Stor	16		91454										1995 Journal Post. reproduct. etc.	
1	729	Info Stor	17		91454										Cash Trans CC Post Etc.	
1	730	Info Stor	21		91454										IHI Canada Sept - Dec 96/ IHI CND G/L ECOM reports, etc.	
1	731	Info Stor	22		91454										Sales Tax Alabama - Rhode Island 96	
1	732	Info Stor	25		91454										Cash posting journals 07/02/96-07/18/96, 12/03/96-04/02/97	
1	733	Info Stor	26		91454										Cash posting journals 04/02/97-05/12/97	
1	734	Info Stor	27		91454										Sales posting journals 07/11/96-07/17/96, 11/27/96-02/03/97	
1	735	Info Stor	28		91454										Sales posting journal 03/16/97-04/21/97	
1	736	Info Stor	29		91454										Sales posting journal 02/07/97 - 03/18/97	
1	737	Info Stor	32		91454										Argo/Plint plus/MCI 1996 Invoices	
1	738	Info Stor	33		91454										UPS Invoices 08/97-07/96	
1	739	Info Stor	34		91454										Sales Tax - SC - WY 1996	
1	740	Info Stor	35		91454										Sales Tax AL - VA 1995	
1	741	Info Stor	38		91454										Sales Post. Journal 5/97 Ship V/Debit/Credit	
1	742	Info Stor	39		91454										Cash Trans Journal 7/96-03/97	
1	743	Info Stor	40		91454										Cash Journal 03/09/97-05/09/97	
1	744	Info Stor	41		91454										Sales posting journals 5/97-07/97	
1	745	Info Stor	42		91454										Bank Dep. 4/97 - 8/97	
1	746	Info Stor	43		91454										Nationbank dep 11/96-03/97, Centura 7/97	
1	747	Info Stor	44		91454										CND Invoices/bank/dep - US March CC Slips	
1	748	Info Stor	45		91454										UPS 01/95-05/97	
1	749	Info Stor	46		91454										Bulova Corp. 01/97-07/97 FB Harvey 01/97-05/97	
1	750	Info Stor	47		91454										Nat. Convention & Credit Slips 03/97	
1	751	Info Stor	48		91454										Bonus Runs 01/96-12/96 W/L 1-6/97 earnout & W/L mgr report	
1	752	Info Stor	49		91454										Item sale warehouse/spec Atlanta Invoice Dec 96	
1	753	Info Stor	50		91454										Spec Atlanta invoices/Jewels by Ekom/EE Harvey	
1	754	Info Stor	51		91454										Journal Entries (US) 04/96-05/97 (CND) 04/97-05/97/96	
1	755	Info Stor	53		91454										Cash Trans Report 05/97-07/97 Sales Posting Journal	
1	756	Info Stor	54		91454										Cash Post Journal Cash Trans 07/97-09/97 Debit Credit Memoes 03/97-09/97	
1	757	Info Stor	55		91454										Sales Post Journal 07/97-08/97 Cash Posting	
1	758	Info Stor	56		91454										Nationbank operating 1995-1998	
1	759	Info Stor	58		91454										Sales Posting Journal & 9/97 ship journal w/eff. 03/97-08/97	
1	760	Info Stor	1		91911										Wolf - office production	
1	761	Info Stor	2		91911										Wolf - K.N.D.D. files	
1	762	Info Stor	3		91911										Wolf - P.N.D.D. files	
1	763	Info Stor	4		91911										Wolf - P.T.D.D. files	
1	764	Info Stor	5		91911										Wolf - U.Z.D.D. files	
1	765	Info Stor	6		91911										Wolf - TRTN - TDks - mailers	

1/5/2004

13 of 15

IHI Records Inventory Master 2003 08 19

IHL RECORDS / EVIDENCE INVENTORY

BOX #	SOURCE	DATE RECEIVED	ORG	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS	DOC DATE	CONTENTS	GRAND JURY
766	Info Stor	8								Wolf - E.I.D.D. files	
767	Info Stor	9								Wolf - C.D.D.D. files	
768	Info Stor	10								Wolf - A.C.D.D. files	
769	Info Stor	11								Wolf - Stan desk notes	
770	Info Stor	12								Wolf - Stan desk notes NY memos	
771	Info Stor	13								Wolf - Stan desk notes NY memos	
772	Info Stor	14								Wolf - train - compl - pres rec	
773	Info Stor	15								Wolf - train - compl - pres rec	
774	Info Stor	16								Wolf - NASD - SEC blue sky personnel	
775	Info Stor	17								Wolf - complaints memos	
776	Info Stor	18								Wolf - Def Jury ex. tapes, awards	
777	Info Stor	20								Wolf - Def Jury ex. tapes, awards	
778	Info Stor	21								Wolf - Def Jury ex. tapes, awards	
779	Info Stor	22								Wolf - Def Jury ex. tapes, awards	
780	Info Stor	23								Wolf - Def Jury ex. tapes, awards	
781	Info Stor	24								Wolf - Def Jury ex. tapes, awards	
782	Info Stor	25								Wolf - Def Jury ex. tapes, awards	
783	Info Stor	26								Wolf - Def Jury ex. tapes, awards	
784	Info Stor	27								Wolf - Def Jury ex. tapes, awards	
785	Info Stor	28								Wolf - Def Jury ex. tapes, awards	
786	Info Stor	29								Wolf - Def Jury ex. tapes, awards	
787	Info Stor	30								Wolf - Def Jury ex. tapes, awards	
788	Info Stor	31								Wolf - Def Jury ex. tapes, awards	
789	Info Stor	32								Wolf - Def Jury ex. tapes, awards	
790	Info Stor	33								Wolf - Def Jury ex. tapes, awards	
791	Info Stor	34								Wolf - Def Jury ex. tapes, awards	
792	Info Stor	35								Wolf - Def Jury ex. tapes, awards	
793	Info Stor	36								Wolf - Def Jury ex. tapes, awards	
794	Info Stor	37								Wolf - Def Jury ex. tapes, awards	
795	Info Stor	38								Wolf - Def Jury ex. tapes, awards	
796	Info Stor	39								Wolf - Def Jury ex. tapes, awards	
797	Info Stor	40								Wolf - Def Jury ex. tapes, awards	
798	Info Stor	41								Wolf - Def Jury ex. tapes, awards	
799	Info Stor	42								Wolf - Def Jury ex. tapes, awards	
800	Info Stor	43								Wolf - Def Jury ex. tapes, awards	
801	Info Stor	44								Wolf - Def Jury ex. tapes, awards	
802	Info Stor	54								Wolf - Def Jury ex. tapes, awards	
803	Info Stor	55								Wolf - Def Jury ex. tapes, awards	
804	Info Stor	56								Wolf - Def Jury ex. tapes, awards	
805	Info Stor	58								Wolf - Def Jury ex. tapes, awards	
806	Info Stor	60								Wolf - Def Jury ex. tapes, awards	
807	Info Stor	61								Wolf - Def Jury ex. tapes, awards	
808	Info Stor	62								Wolf - Def Jury ex. tapes, awards	
809	Info Stor	63								Wolf - Def Jury ex. tapes, awards	
810	Info Stor	64								Wolf - Def Jury ex. tapes, awards	
811	Info Stor	66								Wolf - Def Jury ex. tapes, awards	
812	Info Stor	67								Wolf - Def Jury ex. tapes, awards	
813	Info Stor	68								Wolf - Def Jury ex. tapes, awards	
814	Info Stor	69								Wolf - Def Jury ex. tapes, awards	
815	Info Stor	70								Wolf - Def Jury ex. tapes, awards	
816	Info Stor	71								Wolf - Def Jury ex. tapes, awards	
817	Info Stor	72								Wolf - Def Jury ex. tapes, awards	
818	Info Stor	74								Wolf - Def Jury ex. tapes, awards	
819	Info Stor	75								Wolf - Def Jury ex. tapes, awards	
820	Info Stor	76								Wolf - Def Jury ex. tapes, awards	
821	Info Stor	77								Wolf - Def Jury ex. tapes, awards	
822	Info Stor	79								Wolf - Def Jury ex. tapes, awards	
823	Info Stor	80								Wolf - Def Jury ex. tapes, awards	
824	Info Stor	81								Wolf - Def Jury ex. tapes, awards	
825	Info Stor	83								Wolf - Def Jury ex. tapes, awards	
826	Info Stor	85								Wolf - Def Jury ex. tapes, awards	
827	Info Stor									Wolf - Def Jury ex. tapes, awards	

1/5/2004

14 of 15

IHL Records Inventory Master 2003 08 19

IHI RECORDS / EVIDENCE INVENTORY

BOX CODE	BOX #	SOURCE	Info Stor	Box #	ISTORE ACCT NO.	DATE RECEIVED	ORIG.	COPY	DOC BEGIN	DOC END	AUTHOR FROM TO	ADDRESS/SEE	DOC DATE	CONTENT	GRAND JURY
1	828	Info Stor	87		91911				1-828-1	1-828-4333				SYE records/taxes 97, 98	
1	829	Info Stor	88		91911									IHI Shareholder information	
1	830	Info Stor	91		91911									IHI Shareholder information	
1	831	Info Stor	92		91911									IHI Shareholder information	
1	832	Info Stor	93		91911									IHI Shareholder information	
1	833	Info Stor	94		91911				1-833-1	1-833-2411				IHI Shareholder information & general files	
1	834	Info Stor	95		91911									BALA	
1	835	Info Stor	96		91911									MLM companies	
1	836	Info Stor	97		91911				1-836-1	1-836-1786				IHI bankruptcy files, statement of financial affairs, 98 BOD minutes	
1	837	Info Stor	98		91911				1-837-1	1-837-2410				IHI bankruptcy files, records and notes, vendors & AP etc	
1	838	Info Stor	99		91911				1-838-1	1-838-845				IHI marketing materials, taped conference calls, catalogs	
1	839	Info Stor	100		91911									IHI misc rep letters, etc	
1	840	Info Stor	101		91911									IHI v SEC files SYE financial statement, etc	
1	841	Info Stor	102		91911									May Cap misc	
1	842	Info Stor	103		91911									May Cap clients	
1	843	Info Stor	104		91911									May Cap misc	
1	844	Info Stor	105		91911									May Cap misc	
1	845	Info Stor	106		91911									May Cap bank docs	
1	846	Info Stor	215		91911										

Exh. 3

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORIG COPY	DOC BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
MF	1	Wood & Francis - Mayflower		4/3/2000	X						Mayflower Aviation corporate records and accounting (alphabetized folders A-L); Corporate Docs: Articles of Organization, Operating agreement loan to IHI. Individual folders labeled as follows: Abras; Airplane Improvements; Alpha Capital Services; Atlanta Turbine; Cellular One; Centura Bank - contains Mayflower Aviation credit card receipts; Centura - operating account containing account statements, bank docs, voided checks; Centura - payroll account statements and deposits; Charter Services; Commercial Financing; Co-Pilot Fees; Diamond Aviation - sale of plane; Duncan Aviation; Eller, Jones, Brown and McLeod billing statements; EPPS Air Services; FBO; FCC; FedEx; Finova; Garrett Aviation; Healthsource / Subrenal; Hill Aircraft & Leasing; Insurance; Michael Jarrett; Loan Documents; Leasing Agreements; Landing Fees.	
MF	2	Wood & Francis - Mayflower		4/3/2000	X						Mayflower Aviation corporate records and accounting (alphabetized folders M-W). Individual folders labeled as follows: Mayflower Capital - checks and credit card statements; NationsBank operating and payroll accounts; Piedmont Aviation; Pilot Resumes; Promissory Notes - IHI; Quality Aviation; SVE Personal Info - Tax Returns; Closing Docs for Plane; Raleigh Flying Service; Rapid Forms; Raytheon Aircraft Services; RDU Avionics, LLC; Reimbursable Expenses; Shipping Expenses; Stevens Aviation; Subscriptions; SVE Investment Checks; Transportech Corp.; US Dept of Commerce; Kerry Van Elten - expense reports and payroll; Wachovia Operating - Deposits - Voided checks; Wood & Francis	
MF	3	Wood & Francis - Mayflower		4/3/2000	X						Mayflower Aviation Corporate records and payroll taxes: Mayflower Aviation correspondence & client documents; Aircraft purchase documents; Management and lease agreement with Raleigh Flying Service, Inc.; Hangar Lease Agreement; Aircraft Lease Agreements; Mayflower Aviation Financial Statements; 1996 airplane advertisements; Business & financing plan 10/18/96 - 10/28/96; Flight logs; Payroll taxes.	
MF	4	Wood & Francis - Mayflower		4/3/2000							Files labeled in order - files of paid bills; Assets & inventory - has clear folder w/ label "Exh. 1"; Book sales info; File for invoices and comes b/w EJB& M (CPA); Mayflower Holdings financial statements for 1995 & 1996; Mayflower Holdings loans payable & receivable list.	
MF	5	Wood & Francis - Mayflower		4/3/2000							Business records, correspondence, contracts, letters: Mayflower & NASD correspondence - 1997 letter from Mackey explaining IHI loss; Mayflower promissory notes w/ IHI & others; Mayflower Capital, LLC business and capital funding plan; Various documents b/w MF & BTI; Various documents b/w MF & Western Feed Yard & Trade Co.; Audit letter from W&F to CPAs; Mayflower Aviation - transfer of plane.	

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORIG. COPY BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
MF	6	Wood & Francis - Mayflower		4/3/2000	X					Labeled only as "Box 6" with other W&F boxes. Mayflower Capital BALA documents; Mayflower Hunt Club - Anderson Dispute; Bala Industry Info; Mayflower Capital - Covington Energy, Inc.; BALA Moveable Barrier, LLC - Articles of Organization and Information.	
MF	7	Wood & Francis - Mayflower		4/3/2000						1997 and 1998 binders include SVE calendars; Mayflower Aviation binder includes 1998 income statement, 1998 bank recon, 1998 Journal, 1998 check register, 1998 & 1997 financial statements; folder of Mayflower Aviation canceled checks & bank statement.	
MF	8	Wood & Francis - Mayflower		4/3/2000						Bank records, invoices paid; Mayflower Holdings bank statements & canceled checks for NationsBank acct #040231920 for months ending 12/29/95, 1/31/96, 2/29/96, 3/29/96, 4/30/96, 5/31/96, 6/28/96, 7/31/96, 8/30/96, 9/30/96, 10/31/96, 11/29/96, 12/31/96; Loans made to Mayflower Holdings from IHI (or paid off loans); Bundle labeled "IHI 1099" (moved to front of box) for 1998; Mayflower Holdings financial statement for 1995, 1996; Handwritten notes (probably SVE) on legal pad (near front of box).	
MF	9	Wood & Francis - Mayflower		4/3/2000						1997 Mayflower Holdings - summary trial bal & journal report; All amt paid to W&F by Mayflower Holdings; Balance sheet 1998 - accounting working papers & canceled checks; Promissory note to EJB&M by MF Holding & related documents; 1997 paid invoices & canceled checks; Bank statements Mayflower Holdings NationsBank account #040231920 for months ending 1/31/97, 2/28/97, 3/31/97, 4/30/97, 5/31/97, 6/30/97, 7/31/97, 8/30/97, 9/30/97, 10/31/97, 12/31/97; One envelope of Mayflower Aviation canceled checks.	
MF	10	Wood & Francis - Mayflower		4/3/2000	X					Mayflower Capital corporate records and legal documents; Leasing of aircraft agreement, NASD correspondence - broker - dealer application, 1997 audit inquiry response, Escrow agreement - EPP Finanz AG, Final private placement memorandum - EPP, Mayflower Capital LLC operating agreement, Third party stock pledge agreement, Loan to 2021 Interactive, LLC - 5/1/97 - promissory note and correspondence, underwriting agreement, Bank statements, deposit slips, income tax returns, Mayflower Capital, LLC - corporate notebook.	
MF	11	Wood & Francis - Mayflower		4/3/2000	X					Mayflower Capital regulatory documents: Modification of Restrictive agreement - National Adjudication Council - 5/28/98, Securities Dealer Blanket bond Policy - National Union Fire Insurance, NASD documents, Central registration Depository (CRD) docs, Stock Option Docs, Securities registration (broker - dealer) for individual states, Correspondence w/ Kutak Rock and Wyrick Robbins.	
MF	12	Wood & Francis - Mayflower		4/3/2000						Incorporation materials & bank records: Black binder - Mayflower Venture capital, LLC corporate records (articles, bylaws, minutes), Bank statement folder - NationsBank #650329873 & Centura Bank canceled checks.	
MF	13	Wood & Francis - Mayflower		4/3/2000						Removed by A Flanigan prior to production	

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORIG	COPY BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
MF	14	Wood & Francis - Mayflower		4/3/2000							Mayflower Investments & business deals: Mayflower stock certificates (copies), Mayflower investment in Sun Forest Systems (1998), File on documents related to Buildnet, Bonds issued by Nettech, Inc. to Mayflower Venture Capital, Carolina Soccer Venture, LLC private placement memo, Raleigh Flyers info.	
MF	15	Wood & Francis - Mayflower		4/3/2000							Corporate documents, loans, accounting works: Mayflower Holdings Inc. stock info; & corporate records; Black binder - Mayflower Holdings, Inc. 1998 AP, Journal report, Check Register, Mayflower Holdings, Inc. accounting work 1998.	
MF	16	Wood & Francis - Mayflower		4/3/2000							Mayflower Venture Capital investor list: Allen L. Aymond J. B & E Investment Group, Bathazor A & J. Biebey, Boos, Bristow B. Brothers Dee, Brown S & K, 77nning M, Cascese R & B, Chalmers, Daniel J, Deamon, Durr Clyde, Dieman, Dick R & C, Earl's Tire Store, Eckencroth Evonne, Elliott, Fuentes James, Gallop, Geoffrey Charles, Geoffrey Eric, Geoffrey Lloyd Jr, Griffin William, Hart Frank, Hot D & K, Honeycutt, Hopson Ronald, Ina. Mgmt Group, International ULD Inc, Isabel K, Jackson J, Johnston S & C, Jones C & J, Kennel, F, Knowles J & P, LeBlanc J, Leisure Time Rental & Mgmt, Inc, Lewis B, Weatherly J, Wingate D, Yarbrough K & A, McDaniel Air Conditioning, McAvoy S, McDaniel M, Maines H, Martin P & J, Ming R, Ming R & P, Moore A & L, Moore J, Omega Leasing, O'Brien, Paradise Investments, Petest H, Queen H & L, Propat D, Rodgers C, Badgers D & C, Ross F, Rudd K & T, Runion M & N, Savage C & J, Schnell P, Sheehan J, Siemian W & C, Simonson L, Sims D, Spoon J, Stahl H & G, Strickland R, Taylor B, Underwood W & J, Valentine C, Van Elten, Vincent A & B, Waite B & D.	
MF	17	Wood & Francis - Mayflower		4/3/2000 X							Mayflower Holdings Accounting (M-Z): Mayflower Cattle Co UC, Mayflower Hunt Club, Mayflower Holdings minutes, Mountheer Archery, Aircraft Lease Agreement, Bc of CPA Examiners inquiry, MFH operating account, voided checks, transfers, payroll account, Montgomery's, NetCom, Nenez Communications, Office Max, Office Space, Parless Halbodi M Jones settlement, Raleigh Soccer, Rapid Forms, Raymond James & Assoc, Reed Reference Publishing, Photo Processing, Printing Plus, Prudential Health, Reimbursable Expenses, Revenue, Sales Training, Scott & Stringfellow, Securities Consultants, SPS Investment, Stationery, State Farm, Subscriptions, Systech, Tax Records, Telequest, Travel Expenses, Triangle Business Journal, US Post Office, Vector Properties, Wachovia Operating, Wake County Bar Assoc Advertising, MFH Website, Well Path, Wood & Francis, Wyrick Robbins.	
MF	18	Wood & Francis - Mayflower		4/3/2000 X							Mayflower Capital -1998 payroll tax, promissory note loan to IHI October 1998, balance statements, vendor invoices, insurance vendors, working papers (financial statements, account balances, insurance commission statements, Centura Bank account statements opened 10/17/97 (cleared & voided checks, other bank account docs), payroll docs, employee forms.	Yes

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORIG COPY	DOC BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
MF	19	Wood & Francis - Mayflower		4/3/2000	X						Mayflower Capital - ADP Easy Pay docs, 1995-1997 invoices paid, daily hold exceptions (August - October 1998), Mark Burgess trading account, Oldie Discount Corp., Enz Banas trading account, account records, securities reports, Burgess & Banas expense accounts, stock exchange agreements, 1998 MFC NationsBank operating account (payroll account, etc.), Evenen checks, reports, security inventory activity.	Yes
MF	20	Wood & Francis - Mayflower		4/3/2000							Financial & corporate documents & tax papers (SK-1 for all members), 1998 MF venture capital financial statement, offering circular, registration material, "Use of Proceeds" folder.	Yes
MF	21	Wood & Francis - Mayflower		4/3/2000	X						Mayflower Capital miscellaneous: weekly reports, payroll taxes, business plan, commission reports, employee contracts, expense reports, payable / receivable taxes, clearing information (ILX/Beta docs installation, reference, Evenen contract).	No
MF	22	Wood & Francis - Mayflower		4/3/2000							Paid invoices, Mayflower Capital financial statements.	No
MF	23	Wood & Francis - Mayflower		4/3/2000							Mayflower Capital client list A-M	No
MF	24	Wood & Francis - Mayflower		4/3/2000							Mayflower Capital client list M-Z and a few accounting files (paid invoices)	No
MF	26	Wood & Francis - Mayflower		4/3/2000							Mayflower Aviation banking and financial records including client invoices, IHI checks payable to Aviation, Raleigh Flying Services invoices, Wachovia account #6260-051-481 8/30/98, 10/30/98, 11/30/98, tax return & financial statements for 1998.	No
MF	27	Wood & Francis - Mayflower		4/3/2000							Venture Capital 1997 income tax. Mayflower Holdings bank statements including NationsBank #000040231820 for 1/31/98 - 5/31/98, Centura Bank for 1/31/98 - 6/30/98, Wachovia account #6267051473 for 6/30/98 - 12/31/98. Mayflower Capital documents including registered investment advisor documents, document relating to private offering for Bela Moveable Barrier, LLC.	No
MF	28	Wood & Francis - Mayflower		4/3/2000							Mayflower Venture Capital ongoing matters. Mayflower Holdings ongoing matters. Telequest LLC promissory notes/guarantees, Nunez bills, ACMI, Telequest - Stan Van Eitan - correspondence, client docs, memo of understanding, discovery, General corporate - Telequest LLC, Triangle Soccer Ventures - client docs, pleadings.	No
MISC	8/1	Brent Wood		8/16/2000	X						Wood & Francis PLLC Privilege Lists	Yes
MISC	8/2	Brent Wood		8/16/2000	X						IHI shareholder list 4/2/98, Wood & Francis employee list 1998-99; manila files re Alan Woodlief; R Gene Davis Jr.; Wood & Francis IHI account, stock option agreements; time slips; wire transfers	Yes
RLF	1	Ragdale, Liggett & Foley			X					2283	Note: Several pages withheld as privileged. Detailed index is in front of contents. Contents include stock offering information, Mollack letters to shareholders, letters regarding promissory notes, and non-competition agreements	Yes

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORIG	COPY BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
WF	1	Wood & Francis				X					Civil lawsuits filed 1998, IHI press releases, IHI suit against sales reps, John Brothers, and SEC. Various IHI cores, Kara agreement, IHI & SEC. suits against FN Wolfe.	Yes
WF	2	Wood & Francis				X					Newspaper articles (1998), IHI cores & internal docs, Mayflower Capital letter (1998), IHI debt holders will convert to equity (Europe & US), 1998 sales & use tax docs, emails. 12/18/97 list of employees & stock held, 1997 "Presidents Advisory Board" & addressees, Kara agent, civil lawsuit (Greene) and others.	Yes
WF	3	Wood & Francis				X					Civil lawsuits, "general releases" by numerous people, Kara merger docs, various financial statements, cores w/ Win Capital re: IPO 1997. Amendment to registration - changes made by CPA (1997), SEC cores. "Lock up Agreement" by IHI officers & directors re: their IHI shares, list of all IHI shares gifted to Mayflower 12/31/98.	Yes
WF	4	Wood & Francis									Meckenstock, Marsh and misc legal suits	Yes
WF	5	Wood & Francis		8/18/2000	X						SEC v IHI (GA) docs, EFBM presentation to Federal District Ct., Mayflower Capital cores, general IHI docs, bankruptcy proceedings for IHI, Montana matter - 1998.	Yes
WF	6	Wood & Francis		8/18/2000	X						SEC v IHI cores, misc IHI docs, Attorney notes, SEC registration.	Yes
WF	7	Wood & Francis			X						Louisiana matter, other sales, newspaper articles IHI.	Yes
WF	8	Wood & Francis		8/18/2000	X						SEC docs - 1998, Bd of Directors 1997 docs re bond sales, IHI - Prologica merger, cores, Kara Int'l merger docs.	Yes
WF	9	Wood & Francis		8/18/2000	X						SEC registration docs, SEC v IHI docs, MCI docs, employee stock option docs, NC Atty General cores.	Yes
WF	10	Wood & Francis		8/18/2000	X						Lawsuit printouts, cores, SEC v IHI docs, Net Tech lien docs, Amway and other cases - printouts, Better Bus Bureau Cores, policies & procedures for IHI.	Yes
WF	11	Wood & Francis			X						Billing statements for Wood & Francis' legal services for representation of IHI 1998-1998.	Yes
WF	12	Wood & Francis			X						Summary of bond transfers, IRSR compensation plans, IHI deposit records, Miscellaneous litigation materials.	Yes
WF	13	Wood & Francis			X						SEC registration drafts, IHI financial statements, IHI prospectus - 1997, shareholder lists, licensing and trademark docs.	Yes
WF	14	Wood & Francis			X						Billing reports, etc. for IHI, Board of Directors meeting minutes, stock info 1997-1998, sales reports, docs re NC Attorney General	Yes
WF	15	Wood & Francis			X						IHI term sheets, WIN Capital Agency agreement, billing records, general corporate docs, shareholder info, Prologica merger docs, Bridge Ventures docs, rescission offer docs.	Yes
WF	16	Wood & Francis			X						Employment contracts, misc litigation docs, IHI financial statements, IHI personnel docs, stock offering - Sept. 1994 - Mar. 1996.	Yes
WF	17	Wood & Francis									Board of Directors files	Yes
WF	18	Wood & Francis			X						Documents provided to State regulators for individual inquiries, general corporate documents (loan docs, conference info, etc.) incorporation documents, Knowles secured loan docs.	Yes

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INSTORE BOX #	DATE RECEIVED	ORIG. COPY BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
WF	19	Wood & Francis			X					Shareholder docs (proxy, promissory note, debt to equity conversion from Aug. 1995, financial statements sent with U-7 stock offering in 1995.	Yes
WF	20	Wood & Francis			X					Various correspondence from Mollick re: IHI from 1996, shareholders list from 1996.	Yes
WF	21	Wood & Francis			X					1996 shareholder's meeting - proxies and other materials, proxy material from Aug. 1995, shareholder lists (Fall '95 - Winter '96)	Yes
WF	22	Wood & Francis			X					Sales Reps Policies Manual, Shareholders Questionnaires, Phone bills from MCI (related to IHI's dispute with MCI in 1996-1997, Audit Inquiry correspondence from Mollick to EJBW - Aug. 1996 - Feb. 1997.	Yes
WF	23	Wood & Francis								1998 IHI corporate documents & corres	Yes
WF	24	Wood & Francis								1995-1996 IHI rescission offer documents	Yes
WF	25	Wood & Francis								1996-1997 documents re IHI securities registration in several states. Most folders in ref to WIN Capital & Richard Heller; EDGAR Manual.	Yes
WF	26	Wood & Francis								SEC registration info 1995-1996, escrow agreement - underwriter WIN Capital.	Yes
WF	27	Wood & Francis								1997 underwriting docs / recapitalization / securities issuer questionnaire; Due Diligence requests 1997, disciplinary letter to IHI re: 1997.	Yes
WF	28	Wood & Francis								Shareholders lists 1997, letter to Alan Hirsch, Special Deputy to the AG, Consumer Protection Division, Raleigh, NC dated 5/14/97, NC MLM Marketing Plan, Exhibit 1	Yes
WF	29	Wood & Francis								Preliminary Sept 1997 NC sales	Yes
WF	30	Wood & Francis								IHI independent retail sales rep forms	Yes
WF	31	Wood & Francis								1997 referral packages	Yes
WF	32	Wood & Francis								Dec 97 & Jan 98 reports to AG's office	Yes
WF	33	Wood & Francis								Referral telecommunications packages	Yes
WF	34	Wood & Francis								1997-1998 correspondence re legal matters & legal agreements. Confidential letter to individuals re stock purchases 1998, amended letter of proposed stock plan, buyer/tenant agreements for IHI & Mayflower, license agreement - Mayflower 1997 - Tyra 1998, shareholders Washington state.	Yes
WF	35	Wood & Francis								Conversion debenture 1999	Yes
WF	36	Wood & Francis								Litigation - 1998	Yes
WF	37	Wood & Francis								Litigation - SEC Atlanta v IHI Books 1-4	Yes
WF	38	Wood & Francis								Exchange offer - Kara Int, Proxy info 1998, name change of Kara Int to IHI, reorganization - exchange of shares of IHI, NC w/ IHI Nevada (Kara) - 1998, Kara Int due diligence, exchange offer Blue Sky.	Yes

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORG	DOC BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
WF	38	Wood & Francis									Convertible debenture due Dec. 1998; 4/1998 IHI conversion into common shares lists several European Banks; Affidavit of loss debenture - Swiss Bank Corp.	Yes
WF	39	Wood & Francis			X						IHI litigation - 1998 (Lieberdorfer v IHI); March v IHI; Mecklenstock v IHI; Swinney & Reddy v IHI; Unique Opportunities v IHI)	Yes
WF	40	Wood & Francis			X						Kara Int'l 10QSB - 1996, 1997, 1998; 10RSB - 1997, Rule 15c2-11; IHI quarterly reports 1998, shareholder docs.	Yes
WF	41	Wood & Francis			X						IHI litigation matters - 1998 (States of Georgia, Michigan, Montana, NC & Alabama)	Yes
WF	42	Wood & Francis			X						SEC Atlanta - request for information - May 1997, misc IHI docs (alphabetized A-C)	Yes
WF	43	Wood & Francis			X						Misc IHI docs (alphabetized D-I); 1996 stock option docs	Yes
WF	44	Wood & Francis			X						Corres re SEC - May 1997, March 1998; other regulatory corres.	Yes
WF	45	Wood & Francis			X						Bd of Directors' meetings 1995-1998, unaudited income statement IHI for August 1998.	Yes
WF	46	Wood & Francis			X						Financial info and SEC corres, packages to shareholders and IHI optionees 1997 offering, litigation docs	Yes
WF	47	Wood & Francis			X	WF-47-1	WF-47-2028				Conversion notices and related forms, Form 8-R, noteholder list, other docs re private offering.	Yes
WF	48	Wood & Francis			X	WF-48-1	WF-48-1527				Representative training meeting docs, SEC v IHI docs, noteholder list, comes to John Brothers, SEC corres, Chapter 13 bankruptcy docs re John Brothers.	Yes
WF	49	Wood & Francis			X						Executive mgmt meeting notes, VP notes, Bd of Directors meeting minutes - Aug. 1997 - Oct. 1998, financial statements (unaudited) July 31, 1998 - Aug. 31, 1998.	Yes
WF	50	Wood & Francis			X						8-K filing 3/6/98; 8-K filing 3/16/98	Yes
WF	51	Wood & Francis			X						IHI - Kara International docs, SEC filings, various IHI matters alphabetized (V-Z).	Yes
WF	52	Wood & Francis			X						SEC filings - July 1998, interest transfer - share exchange April 1998, employee stock option - August, 1998	Yes
WF	53	Wood & Francis			X						IHI directors & officers docs, questionnaires, stock option plans, SEC filings, Claude Savage judgment.	Yes
WF	54	Wood & Francis			X						IHI regulation D offering 1997	Yes
WF	55	Wood & Francis			X						Bd of Directors meeting 1998-1997, IHI annual reports, shareholders proxy.	Yes
WF	56	Wood & Francis			X						Bd of Directors' meetings June, 1997- Sept. 1998, year end reconciliation-1997, annual shareholders meeting - March 1998, insurance policy application, directors & officers questionnaires.	Yes
WF	57	Wood & Francis			X						Regulation D shareholder docs, Regulation D offering - August, 1997.	Yes
WF	58	Wood & Francis			X						March v IHI - report generated Form 2021.	Yes
WF	59	Wood & Francis			X						Regulation S private placement, private placement memorandum, regulation S warrant exercise.	Yes

WOOD FRANCIS, PLLC

BOX CODE	BOX #	SOURCE	INCOSTORE BOX #	DATE RECEIVED	DOC NO.	DOC REGION	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	CONTENTS	GRAND JURY
WF	60	Wood & Francis				X					IHI matters (alphabetized CI-Corp) including compliance matters, consolidated financial statements 1995-1997, compensation plan, corporate general.	
WF	61	Wood & Francis				X					SEC v IHI - production of documents.	Yes
WF	62	Wood & Francis				X	WF-62-1	WF-62-1862			IHI videotapes, interest transfer investment letters - 4/12/88, Bridge loans - European Investors June-July 1988, IHI training and leadership manual.	Yes
WF	63	Wood & Francis				X					Misc. files	Yes
WF	64	Wood & Francis				X					IRSR stock option package 8/13/88; 12/19/97 stock options, IHI 1996 stock option plan, S-8 draft and stock option plan 1998.	Yes
WF	65	Wood & Francis				X					Leases, investor relations, Form 8K, Jewels by Evonne - security agreement & promissory note, FTC v Jewellway complaint, Pamela Johnson promissory note, Karen Kearney v IHI, various leases.	Yes
WF	66	Wood & Francis				X					IHI v SEC discovery (distributor summary and inquiry)	Yes
WF	67	Wood & Francis				X					IHI corporate notebooks containing stock register, stock certificates, minutes.	Yes
WF	68	Wood & Francis				X					IHI corporate notebooks including Articles of Incorporation, Bylaws, Bd of Directors minutes.	Yes
WF	69	Wood & Francis				X					Distributors lists	Yes
WF	70	Wood & Francis				X					Large amount of photocopied docs that appear to be a response to a request for production (possibly from SEC v IHI).	Yes
WF	71	Wood & Francis				X					Docs from Dwight Hallman - Atty client privilege.	Yes
WF	72	Wood & Francis				X					Binder of 1995 IHI shareholder docs, stock options exercised and related docs Sept - Oct., 1998, Regulation S - expenses & fees 1997.	Yes
WF	73	Wood & Francis				X					Ltr re to NC AG investigation; docs relating to SEC v IHI.	Yes
WF	74	Wood & Francis				X					IHI SEC inquiry docs, comes to Investors March, 1997; law firm invoices re IHI litigation; Van Ethen employment agreement, other employment docs, attorney notes, fax cover sheets from W&F, Business Judgment rule info.	Yes
WF	75	Wood & Francis				X					Molick comes to IHI while at Ragsdale, Liggett and Foley, Molick comes to IHI while at W&F, comes to W&F from other attorneys, invoices for legal services, various IHI matters alphabetized, Form S-8 docs.	Yes
WF	76	Wood & Francis				X					Various lease agreements, Reg D 506 offering, Bd Meeting notes.	Yes
WF	77	Wood & Francis				X					W&F comes re various litigation, NC Attorney General docs.	Yes
WF	78	Wood & Francis				X	WF-78-1	WF-78-1917			Draft of Form S-1, shareholder package, Reg D note conversion, info on IRSR's, lease agreements, 1996 shareholder meeting info, 1995 recession offer.	Yes
WF	79	Wood & Francis				X					Kutak Rock comes, Voluntary Share Exchange docs, research on multi level marketing, SEC v IHI docs, 8-K filings.	Yes

WOOD FRANCIS, PLLC

IHI RECORDS / EVIDENCE INVENTORY										GRAND JURY
BOX CODE	BOX #	SOURCE	INFOSTORE BOX #	DATE RECEIVED	ORIG COPY BEGIN	DOC END	AUTHOR FROM	ADDRESSEE TO	DOC DATE	
WF	80	Wood & Francis			X					Yes
WF	81	Wood & Francis			X					Yes
WF	82	Wood & Francis			X					Yes
WF	83	Wood & Francis			X					Yes
WF	84	Wood & Francis			X					Yes
WF	85	Wood & Francis			X					Yes
WF	86	Wood & Francis			X					Yes
WF	87	Wood & Francis			X					Yes
WF	88	Wood & Francis			X	WF-88-1				Yes
WF	89	Wood & Francis			X	WF-89-1				Yes
WF		Wood & Francis			X					Yes
WF		Wood & Francis			X					Yes
W	1/1	Wyrick								Yes
W	1/2	Wyrick								Yes
W	1/3	Wyrick								Yes
W	1/4	Wyrick								Yes
W	1/5	Wyrick								Yes
W	Black 3 rings binder in drawer 1	Wyrick								Yes
W	2/6	Wyrick								Yes
W	2/7	Wyrick								Yes
W	2/8	Wyrick								Yes

Reports to NC Attorney General's office Sept. 1997 - June 1999.

IHI v Dobbins docs, IRSR policies & procedures, IHI spreadsheets, discovery and pleadings - IHI v Dobbins, comes re IHI v Dobbins 1997

Wood & Francis attorney notes, comes to Stan Van Etten, docs re IHI class action suits.

SEC v IHI comes, SEC v IHI complaint, SEC exhibits, Claude Savage bonus checks, legal research, personal file - Brent Wood

Various general comes re IHI, New Vision International docs, David Nemeika comes re personal loan to Van Etten, Meckenstock v IHI research.

SEC v IHI info on Gerald Mansour, memo to Chris Reid, Meckenstock v IHI, draft responses to discovery, litigation related comes, March v IHI.

Marsh v IHI, various embezzlement action docs, SEC v IHI discovery and research, IHI v First Data docs.

Legal research, documentation for response to discovery of defendants - IHI v First Data, other IHI v First Data docs, comes Oct. - Nov., 1998, Georgia Office of Consumer Affairs comes, SEC v IHI.

IHI Rep Kit and Outline for hearing on preliminary injunction by Brent Wood

IHI's copies of Audit documents & folder for YE 1997 and 6 folder for YE 1996; 1997 Canadian & 1 folder "Misc Docs"

34 boxes of copies - Original production for Grand Jury Subpoena

4 Ikon boxes containing IHI video tapes which were used as exhibits in SEC v. IHI, including Bahamas tapes

Correspondence about Blue Sky, Rescission offer, U-7 offering, IHI financial condition.

Rescission offer matter

IHI shareholders list & correspondence provided to shareholders

Correspondence with SEC (1997-1998)

Comes w/ Kristine Lanning (NC Consumer Affairs), discussions as to whether IHI violates NC laws

"SEC vs IHI" Vol. III

Numerous comes b/w IHI and State of NC; agreement w/ State of NC Comes b/w IHI & NC; numerous complaints; list of all IHI reps (but no date); copy of "NC AG Submissions" prepared by IHI.

SEC investigation; memo whether RSA is an investment K?

WOOD FRANCIS, PLLC

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W	2/9	Wyrick								SEC complaint, comes w/ regulatory agencies in various states; 5/30/97 from Bell to IHI re voice message from SVE that said the info Jim Long (SEC- Atlanta) wanted " wouldn't cause any alarms to go off; Claude Savage placed on probation; Letter from Jim Long stating IHI may be in violation of Fed SEC laws.	Yes
W	3	Wyrick			X					Vols I & II SEC vs IHI; IHI Ex Parte Hearing 3/98; Prelim Inj hearing 3/98	Yes